

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
		PATICK, DAVID L	14	133.56	380.27	\$246.71	64.88	\$17.62
		RELLAN, DEV R	3	15.66	33.85	\$18.19	53.74	\$6.06
		RICHARDSON, BRAD	6	34.22	62.42	\$28.20	45.18	\$4.70
		SABER, KATHY	3	23.49	53.58	\$30.09	56.16	\$10.03
		SAXE, TIMOTHY	3	31.35	80.95	\$49.60	61.27	\$16.53
		SEHGAL, RAJESH	1	2.61	8.29	\$5.68	68.52	\$5.68
		SIEGEL, SCOTT A	2	10.44	30.00	\$19.56	65.20	\$9.78
		SNYDER, RUSSELL	1	5.22	50.36	\$45.14	89.63	\$45.14
		SPURLOCK, ELIZABETH	7	42.34	87.10	\$44.76	51.39	\$6.39
		STULTZ, DEBRA	4	23.78	74.55	\$50.77	68.10	\$12.69
		TACKETT, CHANDOS DEWAYN	3	31.92	68.58	\$36.66	53.46	\$12.22
		TICE, DOUGLAS	2	6.96	13.90	\$6.94	49.93	\$3.47
		TRIPLETT, TERRENCE	2	15.66	91.90	\$76.24	82.96	\$38.12
		TURNER, ROBERT E	7	71.09	163.04	\$91.95	56.40	\$13.14
		VIRGIN, TONY	2	10.44	20.00	\$9.56	47.80	\$4.78
		WALLACE, JANET	10	112.60	213.32	\$100.72	47.22	\$10.07
		WHITMORE, DAVID J	5	45.85	88.92	\$43.07	48.44	\$8.61
		WOODS-684, DANIEL	1	10.45	17.84	\$7.39	41.42	\$7.39
TOTAL PRESCRIPTIONS			237	1870.62	4439.10	\$2,568.48	57.86	\$10.84

TOTAL RECORDS LISTED -- 46

SELECTION CRITERIA Tx Date Range 11/24/2011 02/24/2012
 Physician Code
 Physician Group
 Physician Type
 T/P Carrier
 T/P Plan
 List Each Tx: N Summary Only: N New/Refill:

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled

SELECTION CRITERIA

Tx Date Range

11/24/2011

02/24/2012

Physician Code

Physician Group

Physician Type

T/P Carrier

T/P Plan

List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	StorageCell	Starting	Ending
NDC/DIN	HYDR550D1	HYDR550D1	Pack Size		
Drug STD			STD Pack		
SUBS Code			Drug Unit		
GPI			Schedule		
Gen Name			Canada Sched		
			Orig Sched		
TallMan Nm			DESI		
			Drug Group		
Carrier			Sub Group		
T/P Plan			Category		
T/P Group			Multi		
Drug Lot#			TherClass		
Manufact.			Ther Equiv		
Item #					

Hydrocodone 5/500

Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Starting	Ending	Starting	Ending
Shelf Life		ACQ Pcnt	UnitofUse
Disp. Life		STD Pcnt	UnitDose
Drug Exp.		REG Pcnt	AutoFill
DC Date		WEL Pcnt	AWPSrc
Mfr DC		INV Cost	ACQSrc
MAC Date		Price Cd	
AWP Date		Reorder	
Vendor		Comp Flag	All Drugs
MTD Usage		Bubble Fee	ALL
YTD Usage		Use / Print	
Intr		CentralFill	ANY
Coun		Mail Only	ANY
Allergy		No Mail Order	
Default Daw		Refrigerate	
MAC Price		Signtr Reqd	
AWP Price		HAZMAT	
On-Hand		Bay	Shelf
PrcLst Qty1		Rack	Bin
PrcLst Qty2		AltGrp/Class	

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 2

MEDICINE SHOPPE #0290

11/24/2011-02/24/2012

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
		LOCHOW, STEVEN	1	2.28	21.97	\$19.69	89.62	\$19.69
		MADERO, GUILLERMO	1	4.46	17.46	\$13.00	74.46	\$13.00
		MAYS-197, ADRIENNE	2	8.92	34.92	\$26.00	74.46	\$13.00
		MEMON, REHAN	2	6.24	25.52	\$19.28	75.55	\$9.64
		MOORE O.D., GREG	1	0.37	2.17	\$1.80	82.95	\$1.80
		MORABITO, ROCCO	2	2.04	19.07	\$17.03	89.30	\$8.52
		MORGAN, CRAIG	2	1.85	12.01	\$10.16	84.60	\$5.08
		NELSON, JOSEPH M	2	1.01	5.82	\$4.81	82.65	\$2.41
		NOVOTNY, STEVEN	1	2.28	8.87	\$6.59	74.30	\$6.59
		OPIMO, REGINALD S	1	1.14	5.45	\$4.31	79.08	\$4.31
		OZTURK, AHMET	18	50.59	172.27	\$121.68	70.63	\$6.76
		PATICK, DAVID L	4	14.48	73.73	\$59.25	80.36	\$14.81
		PATTERSON, C. LYNN	3	6.69	25.80	\$19.11	74.07	\$6.37
		PINSON, CYNTHIA	1	1.11	5.00	\$3.89	77.80	\$3.89
		SAVORY, LINDA	3	3.33	39.99	\$36.66	91.67	\$12.22
		TACKETT, CHANDOS DEWAYN	8	28.96	134.84	\$105.88	78.52	\$13.24
		TAO, STANLEY	1	2.23	21.45	\$19.22	89.60	\$19.22
		TICE, DOUGLAS	1	2.52	9.04	\$6.52	72.12	\$6.52
		TURNER, ROBERT E	8	9.48	49.56	\$40.08	80.87	\$5.01
		WERTHAMMER, MATTHEW	2	4.46	42.90	\$38.44	89.60	\$19.22
		WHITMORE, DAVID J	3	6.69	25.80	\$19.11	74.07	\$6.37
		YOUNG, ALLEN	3	7.87	18.24	\$10.37	56.85	\$3.46
TOTAL PRESCRIPTIONS			151	416.36	2257.46	\$1,841.10	81.56	\$12.19

TOTAL RECORDS LISTED -- 50

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 3

MEDICINE SHOPPE #0290

11/24/2011-02/24/2012

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
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Rx Num	QTY	Drug Name	Cost	Retail	Patient	Filled
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SELECTION CRITERIA Tx Date Range 11/24/2011 02/24/2012

Physician Code

Physician Group

Physician Type

T/P Carrier

T/P Plan

List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	StorageCell	Starting	Ending
NDC/DIN	HYDR755D1	HYDR755D1	Pack Size		
Drug STD			STD Pack		
SUBS Code			Drug Unit		
GPI			Schedule		
Gen Name			Canada Sched		
			Orig Sched		
TallMan Nm			DESI		
			Drug Group		
Carrier			Sub Group		
T/P Plan			Category		
T/P Group			Multi		
Drug Lot#			TherClass		
Manufact.			Ther Equiv		
Item #					

Hydrocodone 7.5/500

Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Starting	Ending	Starting	Ending	UnitofUse
Shelf Life		ACQ Pcnt		UnitDose
Disp. Life		STD Pcnt		AutoFill
Drug Exp.		REG Pcnt		AWPSrc
DC Date		WEL Pcnt		ACQSrc
Mfr DC		INV Cost		
MAC Date		Price Cd		
AWP Date		Reorder		
Vendor		Comp Flag	All Drugs	
MTD Usage		Bubble Fee	ALL	
YTD Usage		Use / Print		
Intr		CentralFill	ANY	
Coun		Mail Only	ANY	
Allergy		No Mail Order		
Default Daw		Refrigerate		
MAC Price		Signtr Reqd		
AWP Price		HAZMAT		
On-Hand		Bay	Shelf	
PrcLst Qty1		Rack	Bin	
PrcLst Qty2		AltGrp/Class		

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 2

MEDICINE SHOPPE #0290

11/24/2011-02/24/2012

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
		GRIMES, MICHAEL	1	0.76	5.94	\$5.18	87.21	\$5.18
		HALE PA-C, KRISTA	2	0.95	7.94	\$6.99	88.04	\$3.50
		HALE, KRISTA	1	0.38	2.45	\$2.07	84.49	\$2.07
		HARPER, GLENN	3	10.85	86.85	\$76.00	87.51	\$25.33
		HEABERLIN, BRIAN	1	1.52	4.53	\$3.01	66.45	\$3.01
		HENGER, LUCAS	1	0.57	10.95	\$10.38	94.79	\$10.38
		HINCHMAN, DAVID	1	0.61	2.04	\$1.43	70.10	\$1.43
		HOLMES, ALLEN	1	1.14	15.00	\$13.86	92.40	\$13.86
		HOLMES, GREG	7	11.23	29.69	\$18.46	62.18	\$2.64
		HOWERTON, STEPHEN	6	3.60	44.13	\$40.53	91.84	\$6.76
		HUTCHISON, LARRY	1	0.57	10.95	\$10.38	94.79	\$10.38
		JOSEPH, PUSHPA NAMBI	2	2.28	9.27	\$6.99	75.40	\$3.50
		KIMMEY, GERRIT A	3	3.62	18.78	\$15.16	80.72	\$5.05
		KOESTER, ALAN	1	0.76	2.00	\$1.24	62.00	\$1.24
		KURUCZ, JANE A	1	3.74	5.81	\$2.07	35.63	\$2.07
		LAVENDER-682, C	2	4.56	17.63	\$13.07	74.13	\$6.54
		LEE, PAUL	1	1.52	4.65	\$3.13	67.31	\$3.13
		LIPSON, WAYNE	1	0.76	10.41	\$9.65	92.70	\$9.65
		MACFARLAND, DAWN	1	3.42	8.59	\$5.17	60.19	\$5.17
		MARCUM, PATTI	6	14.27	49.09	\$34.82	70.93	\$5.80
		MCCANN, KEVIN	2	9.12	22.52	\$13.40	59.50	\$6.70
		MCCORMICK, JEFF	2	3.42	7.94	\$4.52	56.93	\$2.26
		MCKINNEY, SHAWN	1	1.59	6.50	\$4.91	75.54	\$4.91
		MEMON, REHAN	2	3.27	11.74	\$8.47	72.15	\$4.24
		MERKEL, STEVEN	2	4.56	12.53	\$7.97	63.61	\$3.99
		MOZAFFARI, FARID	1	1.52	4.65	\$3.13	67.31	\$3.13
		MURPHY, R SCOTT	1	0.89	5.94	\$5.05	85.02	\$5.05
		NAIR, DILIP	2	1.52	7.20	\$5.68	78.89	\$2.84

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 3

MEDICINE SHOPPE #0290

11/24/2011-02/24/2012

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
		NEGINHAL, VIVEK	4	7.22	22.19	\$14.97	67.46	\$3.74
		NELSON, JOSEPH M	2	1.14	21.90	\$20.76	94.79	\$10.38
		NUNAN, PATRICK	1	2.67	6.23	\$3.56	57.14	\$3.56
		OAKLEY, GERARD	1	1.52	4.42	\$2.90	65.61	\$2.90
		OSBORN, BRETT	2	4.56	16.48	\$11.92	72.33	\$5.96
		OZTURK, AHMET	15	33.51	161.27	\$127.76	79.22	\$8.52
		PATICK, DAVID L	4	27.36	70.10	\$42.74	60.97	\$10.69
		PHAM, PHUONG	1	1.52	21.95	\$20.43	93.08	\$20.43
		RORRER, CLYDE	1	0.57	1.99	\$1.42	71.36	\$1.42
		SABER, KATHY	2	4.56	56.95	\$52.39	91.99	\$26.20
		SAVORY, LINDA	3	10.26	65.67	\$55.41	84.38	\$18.47
		SAXE, TIMOTHY	1	3.42	6.10	\$2.68	43.93	\$2.68
		SEHGAL, RAJESH	1	0.38	3.02	\$2.64	87.42	\$2.64
		SILBERMINS, DAMIAN	1	0.80	5.98	\$5.18	86.62	\$5.18
		SNYDER, RUSSELL	2	4.56	11.74	\$7.18	61.16	\$3.59
		STEEL, JACK	1	1.14	2.38	\$1.24	52.10	\$1.24
		TETTEH, SHIRLEY	1	4.56	8.17	\$3.61	44.19	\$3.61
		TICE, DOUGLAS	1	1.52	6.59	\$5.07	76.93	\$5.07
		TURNER, ROBERT E	6	7.04	20.94	\$13.90	66.38	\$2.32
		TZYSTUCK, FRED	1	0.38	8.95	\$8.57	95.75	\$8.57
		WALLACE, JANET	5	5.13	24.56	\$19.43	79.11	\$3.89
		WERTHAMMER, MATTHEW	1	1.52	7.94	\$6.42	80.86	\$6.42
TOTAL PRESCRIPTIONS			195	460.03	1687.91	\$1,227.88	72.75	\$6.30

TOTAL RECORDS LISTED -- 78

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 1

MEDICINE SHOPPE #0290

11/24/2011-02/24/2012

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
ABDELGABER, AHMED	2			6.84	15.88	\$9.04	56.93	\$4.52
ADAMS, JIMMY	3			9.57	22.38	\$12.81	57.24	\$4.27
ALBERICO, ANTHONY	1			0.46	1.89	\$1.43	75.66	\$1.43
BARRINGER, ERICA D	1			3.42	5.68	\$2.26	39.79	\$2.26
BARYUN, ESAM	2			6.84	11.36	\$4.52	39.79	\$2.26
BELL, NAAMAN	2			1.24	8.73	\$7.49	85.80	\$3.75
BOROWSKI, GREG	1			0.76	11.95	\$11.19	93.64	\$11.19
BREINIG, ADAM	1			2.28	6.30	\$4.02	63.81	\$4.02
BROWNFIELD, RON	24			89.68	291.66	\$201.98	69.25	\$8.42
CARICO, GREG	5			17.67	40.58	\$22.91	56.46	\$4.58
CHANEY, GREGORY D	1			3.42	8.19	\$4.77	58.24	\$4.77
CHAPMAN, BRYAN	1			0.57	3.68	\$3.11	84.51	\$3.11
CHARLES, MITCH	2			0.92	7.23	\$6.31	87.28	\$3.16
DEL CHECCOLO, RICHARD	3			6.84	12.12	\$5.28	43.56	\$1.76
CLARKE, GREGORY	1			0.57	10.95	\$10.38	94.79	\$10.38
COFFMAN, SHAWN W	1			0.76	3.50	\$2.74	78.29	\$2.74
COLE, JACQUELINE	1			0.38	2.32	\$1.94	83.62	\$1.94
CREMEANS, GARY	4			4.76	25.92	\$21.16	81.64	\$5.29
CROCKETT, G ROLAND	1			0.61	3.08	\$2.47	80.19	\$2.47
DALY, TIMOTHY	1			0.57	3.25	\$2.68	82.46	\$2.68
DANNALS, TOM	7			29.87	70.62	\$40.75	57.70	\$5.82
DARLINGTON, JAMES S	2			1.33	7.48	\$6.15	82.22	\$3.08
DENNISON, WILLIAM B	1			1.14	10.00	\$8.86	88.60	\$8.86
DENT, MISHA PA-C	1			0.57	2.32	\$1.75	75.43	\$1.75
DIAL, LARRY	9			34.20	84.14	\$49.94	59.35	\$5.55
FRANCKE, DAVID	2			6.84	17.90	\$11.06	61.79	\$5.53
FULLER, JEREMY	1			0.46	5.00	\$4.54	90.80	\$4.54
GOEBEL, LYNNE	1			9.12	12.56	\$3.44	27.39	\$3.44

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 1

MEDICINE SHOPPE #0290

11/24/2011-02/24/2012

02/27/2012

UTILIZATION BY PHYSICIAN

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
		ABDELGABER, AHMED	2	11.29	29.96	\$18.67	62.32	\$9.34
		AHMAD, IJAZ	1	1.11	5.00	\$3.89	77.80	\$3.89
		BLACK, MICHAEL	1	2.23	8.11	\$5.88	72.50	\$5.88
		BOLANO, LUIS	5	5.01	33.89	\$28.88	85.22	\$5.78
		BOOTH, RICHARD	2	1.85	13.35	\$11.50	86.14	\$5.75
		BOWEN, CRAIG DDS	2	1.48	12.66	\$11.18	88.31	\$5.59
		BROWN, KEVIN	1	1.86	5.97	\$4.11	68.84	\$4.11
		BROWNFIELD, RON	11	47.92	210.63	\$162.71	77.25	\$14.79
		CARAWAY, DAVID L	9	24.96	165.09	\$140.13	84.88	\$15.57
		CASTLE, JASON	1	2.28	5.99	\$3.71	61.94	\$3.71
		DEL CHECCOLO, RICHARD	2	1.88	10.45	\$8.57	82.01	\$4.29
		CLARKE, GREGORY	1	0.74	18.95	\$18.21	96.09	\$18.21
		CREMEANS, GARY	2	4.46	15.00	\$10.54	70.27	\$5.27
		EAKLE, LINDA	3	6.69	23.72	\$17.03	71.80	\$5.68
		GYAMFI, RICHMOND	1	0.56	13.95	\$13.39	95.99	\$13.39
		HADDOX, JOSHUA	1	0.30	10.95	\$10.65	97.26	\$10.65
		HARPER, GLENN	6	26.76	192.48	\$165.72	86.10	\$27.62
		HARRISON JR., CURTIS	1	2.08	40.95	\$38.87	94.92	\$38.87
		HARRIS, ERIKA	3	11.13	69.99	\$58.86	84.10	\$19.62
		HATTAB, YOUSEF	2	8.92	34.92	\$26.00	74.46	\$13.00
		HEGG, KYLE	2	2.30	12.87	\$10.57	82.13	\$5.29
		HENSON, DOUGLAS	2	4.83	54.68	\$49.85	91.17	\$24.93
		IGNATIADIS, PANOS	3	11.80	67.35	\$55.55	82.48	\$18.52
		JARRELL, EUGENIA	3	8.98	24.38	\$15.40	63.17	\$5.13
		KILKENNY, MICHAEL	2	8.92	22.04	\$13.12	59.53	\$6.56
		KILKENNY, MICHAEL E	1	4.46	11.02	\$6.56	59.53	\$6.56
		KLINESTIVER, DON	3	10.02	30.75	\$20.73	67.41	\$6.91
		LEWIS, MYRON	8	32.54	340.48	\$307.94	90.44	\$38.49

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
ADAMS, JIMMY	1			5.57	10.31	\$4.74	45.97	\$4.74
AHMAD, IJAZ	3			31.35	89.84	\$58.49	65.10	\$19.50
ALLAN, BENJAMIN	6			39.18	132.15	\$92.97	70.35	\$15.50
BARRINGER, ERICA D	3			23.49	74.85	\$51.36	68.62	\$17.12
BROWNFIELD, RON	31			354.78	827.36	\$472.58	57.12	\$15.24
CARAWAY, DAVID L	22			150.69	287.69	\$137.00	47.62	\$6.23
CARICO, GREG	3			37.15	52.02	\$14.87	28.59	\$4.96
CHANEY, GREGORY D	3			13.05	30.50	\$17.45	57.21	\$5.82
CHONGSWATDI, NATAVOOT	3			37.15	57.30	\$20.15	35.17	\$6.72
CLARKE, GREGORY	1			1.74	7.60	\$5.86	77.11	\$5.86
COFFMAN, SHAWN W	2			10.44	34.28	\$23.84	69.54	\$11.92
COPLEY, MARY SANDRA	3			15.66	36.60	\$20.94	57.21	\$6.98
CREMEANS, GARY	6			62.70	199.87	\$137.17	68.63	\$22.86
GOEBEL, LYNNE	2			20.90	35.08	\$14.18	40.42	\$7.09
HARPER, GLENN	3			31.35	80.95	\$49.60	61.27	\$16.53
HARRIS, MATTHEW	1			7.83	18.52	\$10.69	57.72	\$10.69
HEGG, KYLE	3			13.22	28.22	\$15.00	53.15	\$5.00
JARRELL, EUGENIA	5			46.13	76.23	\$30.10	39.49	\$6.02
KLINESTIVER, DON	4			20.88	48.80	\$27.92	57.21	\$6.98
MACFARLAND, DAWN	2			15.66	36.02	\$20.36	56.52	\$10.18
MARCUM, PATTI	9			70.50	200.55	\$130.05	64.85	\$14.45
MEADOWS, CHARLES	3			31.35	82.20	\$50.85	61.86	\$16.95
MEMON, REHAN	4			25.87	46.42	\$20.55	44.27	\$5.14
MOSES, MELIN	2			10.44	21.51	\$11.07	51.46	\$5.54
MOZAFFARI, FARID	1			3.48	6.73	\$3.25	48.29	\$3.25
NELSON, JOSEPH M	4			6.10	24.24	\$18.14	74.83	\$4.54
OZTURK, AHMET	30			140.65	318.69	\$178.04	55.87	\$5.93
PARIKH, JEANNINE	1			15.67	35.70	\$20.03	56.11	\$20.03

Name: CARAWAY, DAVID L

CARAWAY

, DAVID

L

Comment: >KATHY CLAGG # 526-8384

*KATHY CLAGG PAGER 560-1644

Address: 2900 1ST AVE

Address:

City, ST: HUNTINGTON

, WV

ZipCode: 25702 0000

Phone #: (304) 525-7246,

Fax #: (304) 526-1951,

DEA #: BC7126142

DEA Suf:

NPI #: 1245265206

ST/PV #:

T/P #:

Doctor:

Group:

Probate:

DAW:

Degree:

Specialty:

Last: 02/27/2012

Code: BROWN
Name: BROWNFIELD, RON
BROWNFIELD, RON
Comment: 528-4600 EXT 4510 JULIE *
Address: 5170 US RT 60 EAST
Address:
City, ST: HUNTINGTON, WV
ZipCode: 25705
Phone #: (304) 528-4628, (304) 528-4600
Fax #: 399-2394,
DEA #: BB0457639
DEA Suf:
NPI #: 1730125766
ST/PV #: 9111115
T/P #:
Doctor:

Group:
Probate:
DAW:
Degree:
Specialty: DO
Last: 02/27/2012

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: [SOMStatus] Notification of New Customer File
Date: Friday, March 09, 2012 12:15:00 PM
Attachments: Dr. James Lewis.pdf
Dr. James Lewis - Inactive License in OH.pdf
Dr. James Lewis - Inactive License in MD.pdf
Dr. James Lewis - Inactive License in PA.pdf
Importance: High

DEA Registration Validation Result:

DEA Number: AL1395272

Name (Last, First): LEWIS , JAMES M MD

Business Activity: PRACTITIONER

Business Address 1: 6007 US RT. 60 EAST

Business Address 2: SUITE 203

Business Address 3: UNIVERSITY PEDIATRICS

City: BARBOURSVILLE

State: WV

Zip: 25504

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 03-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.dea diversion.usdoj.gov> is the official location for real time online verification.

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 10:14 AM
To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File
Importance: High

Kim,
Here is the Behavioral Specialist that Joe is now seeing additional scripts from do to the closing of this pharmacy.

James Lewis

University Pediatrics
6007 US Rte 60 East
Barboursville WV 25504
DEA AL1395272

Closed Pharmacy
Save Scripts Phy
335 4th Ave
Huntington, WV 25710

Joe is running a new updated report for all controls since there may be other doctors that this pharmacy may have filled scripts for and I will send it in as soon as he is done running it. We just sent in a report in recently but do to the timing of this closure he is running into increased usage since the old report on other drugs as well. Please call or email if there is additional data necessary from the owner.

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 9:24 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: [SOMStatus] Notification of New Customer File

Good Morning Jesse,
My earlier e-mail sent this morning -

Could you please provide me with the name of the prescriber of the
Lisdexamfetamine Mesylate and the pharmacy that was recently closed?

This is stemming from his TH Event Survey (See attached)

Thank you,
Kim

-----Original Message-----

From: Kave, Jesse
Sent: Thursday, March 08, 2012 10:26 PM
To: Howenstein, Kim
Subject: FW: [SOMStatus] Notification of New Customer File

Kim,

Please see if this is one of the shifts in drug purchases Joe address in his threshold survey.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: support@mycardinalsomstatus.com [<mailto:support@mycardinalsomstatus.com>]
Sent: Thursday, March 08, 2012 11:46 AM
To: Kave, Jesse
Cc: Anderson, Chris J; Farrell, Daniel (PD); Nicolli, Jason; Kramer, Kathy; Seiden, Mark; Schrebe, Melissa; Montgomery, Steven; Folmar, Tom
Subject: [SOMStatus] Notification of New Customer File

A customer that is assigned to you has had an order blocked as a result of a controlled substance order threshold limit. You will receive additional notifications from this system anytime the status of this file changes.

Customer must complete the one-page questionnaire.
Questionnaire is available at: <http://www.cardinalhealth.com/thresholdsurvey>

Customer Name: MED SHOPPE #0290 HNTNGTN CSOS
DEA#: BT5541760
Segment: RETAIL INDEPENDENT
Group: MEDICINE SHOPPE INDEPENDENT
Address: 2402 ADAMS AVE HUNTINGTON, WV 25704 Phone Number: 3044296716 Overage
Date: Mar 07, 2012
Item Description: VYVANSE 50MG 100 C2
Family Base Code: LISDEXAMFETAMINE MESYLATE (1205) Status Justification:
Justification Comments:

Thanks,
SOM Status System



West Virginia Board of Medicine

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

Board Information

WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
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Contact Info
Related Links

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

West Virginia Board of Medicine Licensee Search

Choose a search type, enter search information, select from the results, and view details. For help with searching or understanding the information displayed, go to Help. This link will open a new screen which you may keep available for reference.

To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

[Terms of Use/Disclaimer](#)

[Printer Friendly](#)

Search Results:	Licensee Detailed Information
Full Name: JAMES MARVIN LEWIS, M.D.	
Born: 1948	
Preferred Mailing Address: 6007 US ROUTE 60 EAST - SUITE 203 BARBOURSVILLE, WV 25504	
Primary Work Location: UNIVERSITY PEDIATRICS 6007 US ROUTE 60 EAST - SUITE 203 BARBOURSVILLE, WV 25504 (WAYNE CO.)	
Permanent License: PERMANENT MEDICAL # 13719 ACTIVE	
Originally Granted: 11/14/1983	
Next Expires: 6/30/2012	
Also Licensed Or Has Been MARYLAND OHIO PENNSYLVANIA Licensed In:	
Medical School: STATE UNIVERSITY OF NEW YORK AT BUFFALO SCHOOL OF MED AND BIOMEDICAL SCIENCE, NY (06/01/1975)	
Post-Graduate Training: UNIVERSITY MD HOSPITAL, BALTIMORE, MD (06/30/1980)	
Primary Specialty PEDIATRICS (Self-Designated):	
Secondary Specialty NEURODEVELOPMENTAL DISABILITIES (PEDIATRICS) (Self-Designated):	
PAs Currently Supervised: NO CURRENT SUPERVISION	
Discipline: NO DISCIPLINE CASES ON RECORD	
Malpractice: NO MALPRACTICE CASES ON RECORD	

3 Results Found

Last Name Like: **"lewis"** First Name Like: **"james"** Profession: **Any**

Name ^	Profession	City, State
LEWIS, JAMES I.	DPM	WINCHESTER, VA
LEWIS, JAMES MARVIN	MD	BARBOURSVILLE, WV
LEWIS, JAMES STUART	MD	BEAVER, WV

[New Search](#)

This licensee search was developed by Tygart Technology, Inc.
Please send any questions, comments or suggestions to our Web
Administrator.



PENNSYLVANIA
Department of State

For questions about this website, please [Click Here to send an E-Mail](#), or to contact your Board directly, [Click Here](#).

Click the X at the upper right corner to close this window and return to the list of licensees.

Person Information

Name: JAMES MARVIN LEWIS

Address Information

Address(city state zipcode): PITTSBURGH PA 15213

License Information

Type:	Medical Physician and Surgeon	Secondary Type:		Number:	MD023574E
Profession:	Medicine	Status:	Expired		
Issue Date:	6/2/1980	Expires:	12/31/1982	Last Renewed:	2/4/1981

Discipline Action History

No disciplinary actions were found for this license.

The Information above is considered primary source for verification of license credentials.

Maryland Board of Physicians Practitioner Profile System

This data was extracted on 03/09/2012

Lewis, James M

License and Education

License No.: D27141
 Accepts Medicaid: No
 Graduated: 1975
 License Status: **Expired**
 Date License Issued: 09/22/1981
 License Expiration: 09/30/1984

Primary Practice Setting

Public Address

912 Eleventh Street
 Huntingdon
 WV 25701

Graduated from: SUNY AT BUFFALO SCH OF MED & BIOMEDICAL SCI

Known Disciplinary Actions by any state medical board (within the past 10 years)

Summary: No actions reported during the last ten year period.

Download all Maryland Disciplinary Actions

None

Pending Charges

None

Malpractice (Information to be taken into consideration when reviewing a Licensee's profile)

Malpractice Judgments and Arbitration Awards (within the past 10 years)

None Reported

Malpractice Settlements

(If there are 3 or more settlements of \$150,000 or greater within the past 5 years)

None Reported

Convictions for any crime involving moral turpitude

None reported by the courts

Glossary of Terms

Notice to Credential Verification Professionals

[Return to Practitioners Profile Search](#)



Identification Information		[back]
Name	Dr. JAMES MARVIN LEWIS Birth Date: 5/1948 Birth Place: ROCHESTER, NY Birth Country:	
Practice	1600 MEDICAL CENTER DR SUITE 3500 HUNTINGTON, WV 25701	
Residence	HUNTINGTON, WV 25704 County: Out of State	
Professional Education	School: 033110-State University of New York at Buffalo School of Med Graduated: 06/01/75	

License and Registration Information				
Credential	License Type	Initial Licensure Date	Expiration Date	Status
35.055787	Doctor of Medicine	08/19/1987	07/01/2006	INACTIVE
Specialties				
PEDIATRICS				
<p>Specialty listings are voluntarily provided by the physician. They are not verified by the State Medical Board and do not confirm that the physician is Board certified by a professional specialty organization. To find out if a physician is certified by a specialty board, you should contact that board. Information and links to specialty boards can be found by clicking this green box.</p>				

Formal Action Information
No formal action exists.

The above is an accurate representation of information currently maintained by the State Medical Board of Ohio as of 3/9/2012. The JCAHO and the NCQA have informed the Board that they consider this on-line license status information as fulfilling the primary source requirement for verification of licensure in compliance with their respective credentialing standards. This information is otherwise provided as a public service and no user may claim detrimental reliance thereon.

The State Medical Board utilizes the Federation Credentials Verification Service (FCVS) as an agent and partner in licensing physicians in Ohio. Physicians

From: [Corbin, Shatavia](#)
To: [Howenstein, Kim](#)
Subject: pdx pharmacy
Date: Friday, March 09, 2012 2:34:02 PM
Attachments: [pdx_inc.pdf](#)

Hi Kim,

I found discipline for Patrick Nunan-BN0137768 for providing false info to board on an application submitted to the board. He was fined for a deficiency of 2 hours of continuing education in the subject of end-of-life-care, including pain management, during the required period. I could not locate state license for Ron Brownfield and David Patrick

Malpractice was found for the following:
Deleno Webb, Ahmet Ozturk and David Caraway.

Thanks,
Shatavia

BEFORE THE WEST VIRGINIA BOARD OF MEDICINE

IN RE: PATRICK JOSEPH NUNAN, D.P.M.

CONSENT ORDER

The West Virginia Board of Medicine ("Board") and Patrick Joseph Nunan, D.P.M. ("Dr. Nunan") freely and voluntarily enter into the following Consent Order pursuant to W. Va. Code § 30-3-1, et seq.

FINDINGS OF FACT

1. Dr. Nunan holds License Number 00203 in the State of West Virginia, which license was issued originally in 1984. Dr. Nunan's address of record with the Board is in West Chester, Ohio.
2. In December 2010, Dr. Nunan requested that his podiatric license be placed in an active status in the State of West Virginia.
3. In the course of submitting materials in support of Dr. Nunan's request, it became evident that Dr. Nunan was unable to produce any documentation of required coursework in end-of-life care including pain management, though he had attested on several occasions in renewing his podiatric license that he had in fact completed such two (2) hours in end-of-life care including pain management. Dr. Nunan asserts that he did acquire such coursework but remains unable to substantiate that he obtained the requisite coursework during any of the required periods.

4. Dr. Nunan has provided the Board with documentation of completion of satisfactory coursework in end-of-life care including pain management in December 2010.

5. Dr. Nunan meets the requirements for active licensure under the West Virginia Medical Practice Act, but for him to receive reactivation of a podiatric license without an appropriate condition and limitation upon the active license, under all the circumstances of this case, could adversely affect the health and welfare of patients.

CONCLUSIONS OF LAW

1. Probable cause exists to deny Dr. Nunan an active license to practice podiatry in this State due to the provisions of W. Va. Code § 30-3-14(c)(17) and 11 CSR 1A 12.1(a), relating to presenting a false statement in connection with a renewal application.

2. The Board has determined that under all the circumstances it is appropriate to grant Dr. Nunan an active license to practice podiatry in the State of West Virginia provided he agrees to this action against his license.

CONSENT

Patrick Joseph Nunan, D.P.M., by affixing his signature hereon, agrees solely and exclusively for purposes of this agreement and the entry of the Order provided for and stated herein, and proceedings conducted in accordance with this Order, to the following:

1. Dr. Nunan acknowledges that he is fully aware that, without his consent here given, no permanent legal action may be taken against him except after a public hearing held in accordance with W. Va. Code § 30-3-14(h) and § 29A-5-1, et seq.;

2. Dr. Nunan further acknowledges that he has the following rights, among others: the right to a formal public hearing before the Board, the right to reasonable notice of said hearing, the right to be represented by counsel at his own expense, the right to cross-examine witnesses against him, and the right to appeal under Chapter 29A of the West Virginia Code in the event of a final order or decision adverse to him;

3. Dr. Nunan waives all such rights;

4. Dr. Nunan consents to the entry of this Order relative to his practice of podiatry in the State of West Virginia; and

5. Dr. Nunan understands that this Order is considered public information.

ORDER

WHEREFORE, on the basis of the foregoing Findings of Fact and Conclusions of Law of the Board, and on the basis of the Consent of Dr. Nunan, the West Virginia Board of Medicine hereby **ORDERS** as follows:

1. Dr. Nunan's podiatric license is placed in an **ACTIVE** status in the State of West Virginia, License Number 00203, effective upon date of entry of this Consent Order.


2. Dr. Nunan shall pay three-hundred dollars (\$300) for providing false information to the Board on his applications submitted to the Board, as set forth in the Findings of Fact in this Consent Order.

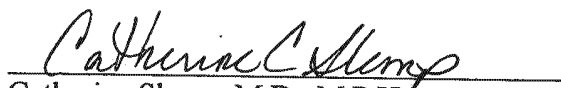
3. On or before January 30, 2011, Dr. Nunan shall pay to the Board three-hundred dollars (\$300), two-hundred dollars (\$200) of which is designated a fine for his deficiency of two (2) hours of continuing education in end-of-life care including pain management during the required period, one-hundred dollars of which is designated


administrative costs, the receipt of which three-hundred dollars (\$300) is acknowledged by the signatures of the President and Secretary hereon.

The foregoing Consent Order was entered this 26th day of January, 2011.

WEST VIRGINIA BOARD OF MEDICINE


Reverend O. Richard Bowyer
President


Catherine Slemp, M.D., M.P.H.
Secretary


Patrick Joseph Nunan, D.P.M.

Date: 1/18/11

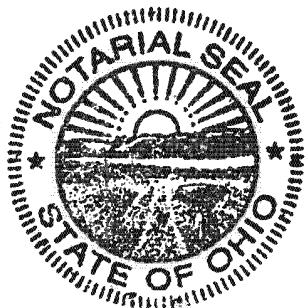
STATE OF Ohio

COUNTY OF Butler

I, Joseph Ritter, a Notary Public for said county and state
do hereby certify that Patrick Joseph Nunan,, D.P.M., whose name is signed on the previous
page, has this day acknowledged the same before me.

Given under my hand this 18 day of January, 2011.

My commission expires 3/24/2015



JOSEPH RITTER
Notary Public, State of Ohio
My Commission Expires 03-24-2015

Notary Public



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BM6315469**Name (Last, First):** MACFARLAND , DAWN L (MD)**Business Activity:** PRACTITIONER**Business Address 1:** 2240 FIFTH AVENUE**Business Address 2:** SUITE 221**Business Address 3:** DAWN L. MACFARLAND, MD, INC.**City:** HUNTINGTON**State:** WV**Zip:** 25703**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 01-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BT3664504**Name (Last, First):** TACKETT , CHANDOS D MD**Business Activity:** PRACTITIONER**Business Address 1:** HIMG**Business Address 2:** 5170 U.S. ROUTE 60, EAST**Business Address 3:****City:** HUNTINGTON**State:** WV**Zip:** 25705**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 11-30-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BW3683869**Name (Last, First):** WALLACE , JANET N MD**Business Activity:** PRACTITIONER**Business Address 1:** 2703 THIRD AVE**Business Address 2:****Business Address 3:****City:** HUNTINGTON**State:** WV**Zip:** 25702**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 05-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BD7807665**Name (Last, First):** DIAL , LARRY D MD**Business Activity:** PRACTITIONER**Business Address 1:** 1249 15TH STREET**Business Address 2:****Business Address 3:** UNIV OF PHYSICIANS & SURGEONS**City:** HUNTINGTON**State:** WV**Zip:** 25701**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 06-30-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:

DEA Number: BH3396315

Name (Last, First): HOLMES , GREGORY ARTHUR MD

Business Activity: PRACTITIONER

Business Address 1: 2908 AUBURN ROAD

Business Address 2:

Business Address 3:

City: HUNTINGTON

State: WV

Zip: 25704

Schedules: Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V

Expire Date: 10-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:

DEA Number to be validated (Required - Not Case Sensitive)

Validate

Logout



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BN0137768**Name (Last, First):** NUNAN , PATRICK J DPM**Business Activity:** PRACTITIONER**Business Address 1:** 1102 POPLAR STREET**Business Address 2:****Business Address 3:****City:** KENOVA**State:** WV**Zip:** 25530**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 10-31-2012

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** FM1057492**Name (Last, First):** MEMON , REHAN**Business Activity:** PRACTITIONER-DW/30**Business Address 1:** 1623 13TH AVENUE**Business Address 2:****Business Address 3:** PAIN CARE PLLC**City:** HUNTINGTON**State:** WV**Zip:** 25701**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 01-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** AW4345167**Name (Last, First):** WEBB , DELENO H III MD**Business Activity:** PRACTITIONER**Business Address 1:** 10 W. 6TH AVENUE**Business Address 2:** SUITE 300**Business Address 3:****City:** HUNTINGTON**State:** WV**Zip:** 25701**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 05-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BO1101512**Name (Last, First):** OZTURK , AHMET H MD**Business Activity:** PRACTITIONER-DW/30**Business Address 1:** REGIONAL PAIN MANAGEMENT CTR**Business Address 2:** 1623 THIRTEENTH AVENUE**Business Address 3:** CABELL HUNTINGTON HOSPITAL**City:** HUNTINGTON**State:** WV**Zip:** 25701**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 12-31-2014

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BM7311498**Name (Last, First):** MEADOWS , CHARLES E**Business Activity:** PRACTITIONER**Business Address 1:** 1249 15TH STREET**Business Address 2:****Business Address 3:** UNIVERSITY PHYSICIANS & SURGEONS**City:** HUNTINGTON**State:** WV**Zip:** 257013655**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 01-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BB0457639**Name (Last, First):** BROWNFIELD , RON L DO**Business Activity:** PRACTITIONER**Business Address 1:** 5170 US RT 60 EAST**Business Address 2:****Business Address 3:****City:** HUNTINGTON**State:** WV**Zip:** 25705**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 07-31-2012

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** BC7126142**Name (Last, First):** CARAWAY , DAVID L MD**Business Activity:** PRACTITIONER**Business Address 1:** 2900 FIRST AVEUNE**Business Address 2:** 1ST FLOOR**Business Address 3:** THE CENTER FOR PAIN RELIEF TRI STATE, PL**City:** HUNTINGTON**State:** WV**Zip:** 25702**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 08-31-2012

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



U.S. Department of Justice Drug Enforcement Administration
Office of Diversion Control

DEA Registration Validation Result:**DEA Number:** AP1641085**Name (Last, First):** PATICK , DAVID L MD**Business Activity:** PRACTITIONER**Business Address 1:** HIMG**Business Address 2:** 5170 U.S. ROUTE 60, EAST**Business Address 3:****City:** HUNTINGTON**State:** WV**Zip:** 25705**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Expire Date:** 03-31-2013

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**

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West Virginia Board of Medicine

WV Board of Medicine
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Board Information

WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
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West Virginia Board of Medicine Licensee Detail

Data for licensees and disciplinary cases prior to 1998 may be incomplete. Please contact the Board of Medicine if further information is required.

Printer Friendly

Search Results: Licensee Detailed Information

Full Name: **PATRICK JOSEPH NUNAN, D.P.M.**

Born: 1958

Preferred Mailing Address: 1212 9TH STREET
HUNTINGTON, WV 25701

Primary Work Location: 1102 POPLAR STREET
KENOVA, WV 25530 (WAYNE CO.)

Permanent License: PERMANENT PODIATRY # 00203 ACTIVE

Originally Granted: 7/23/1984

Next Expires: 6/30/2013

Also Licensed Or Has Been ILLINOIS OHIO PENNSYLVANIA WEST VIRGINIA
Licensed In:

Podiatry School OHIO COLLEGE OF PODIATRIC MEDICINE, CLEVELAND, OH
(05/31/1984)

Post-Graduate Training: NO POST GRADUATE TRAINING INFORMATION AVAILABLE

Primary Specialty SURGERY
(Self-Designated):

Secondary Specialty FOOT ORTHOPEDICS, OR BIOMECHANICS
(Self-Designated):

PA's Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for PATRICK JOSEPH NUNAN

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below. Adobe Reader is required to open and view the documents.

Disciplinary Record Case Detail

Discipline Type: LIMITATION OR RESTRICTION ON LICENSE/ PRACTICE

Closed Date: 1/26/2011

Conclusions: RELATING TO PRESENTING A FALSE STATEMENT IN
CONNECTION WITH A RENEWAL APPLICATION.

Actions: DR. NUNAN'S PODIATRIC LICENSE WAS PLACED IN ACTIVE
STATUS EFFECTIVE JANUARY 26, 2011, AND HE PAID TO
THE BOARD \$300 FOR PROVIDING FALSE INFORMATION TO
THE BOARD ON HIS APPLICATIONS SUBMITTED TO THE
BOARD, \$200 OF WHICH IS DESIGNATED A FINE FOR HIS
DEFICIENCY OF TWO (2) HOURS OF CONTINUING
EDUCATION IN THE SUBJECT OF END-OF-LIFE CARE,
INCLUDING PAIN MANAGEMENT, DURING THE REQUIRED
PERIOD, AND \$100 OF WHICH IS DESIGNATED
ADMINISTRATIVE COSTS.

Orders: CONSENT ORDER -- 01/26/11

Malpractice Records for PATRICK JOSEPH NUNAN

NO MALPRACTICE CASES ON FILE.

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Board Information

[WVBOM Home Page](#)

[About the WVBOM](#)

[Available Services](#)

[Staff Members](#)

[Members and Officers](#)

[Committees](#)

[Board Meetings](#)

[Applications](#)

[Forms](#)

[Board Public Hearings](#)

[Position Statements](#)

Laws and Rules

[Medical Practice Act](#)

[Rules](#)

[Continuing Education](#)

[Management of
Intractable Pain](#)

Licensure

[Requirements - MD's](#)

[Requirements - DPM's](#)

[Requirements - PA's](#)

[Activity](#)

[Request for Continuation
of License - Military
Deployment](#)

Miscellaneous

[Licensee Search](#)

[Directory](#)

[Annual Reports](#)

[Newsletter](#)

[Disciplinary Action](#)

[WVBOM FAQ's](#)

[Renewal FAQ's](#)

[Contact Info](#)

[Related Links](#)

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West Virginia Board of Medicine Licensee Detail

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Search Results: Licensee Detailed Information

Full Name: **DELENO H. WEBB, III, M.D.**

Born: 1939

Preferred Mailing Address: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP
10 W SIXTH AVENUE STE 300
HUNTINGTON, WV 25701

Primary Work Location: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP
10 W SIXTH AVE STE 300
HUNTINGTON, WV 25701 (CABELL CO.)

Permanent License: PERMANENT MEDICAL # 09413 ACTIVE

Originally Granted: 8/5/1971

Next Expires: 6/30/2013

Drug Dispensing Certificate: # 00550 EXPIRED

Originally Granted: 7/1/1989

Last Expired: 6/30/2003

Also Licensed Or Has Been **KENTUCKY OHIO**
Licensed In:

Medical School: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV
(05/16/1971)

Post-Graduate Training: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV
(06/30/1973)
UNIVERSITY KY AFL HOSPITALS, LEXINGTON, KY
(06/30/1974)

Primary Specialty **PSYCHIATRY**
(Self-Designated):

Secondary Specialty **PAIN MEDICINE**
(Self-Designated):

PAs Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for DELENO H. WEBB, III

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below. Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DELENO H. WEBB, III

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice

claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Settlement

Loss Date: 9/30/1975

Action Date: 8/1/1995

Amount: \$200,000

Insurance Company: VIGILANT INS CO

File Number: 7911-2227/004

Notes: NONE

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Settlement

Loss Date: 9/3/1983

Action Date: 4/10/1987

Amount: \$100,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Settlement

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 2/5/1988

Amount: \$6,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Dismissal

Loss Date: 1/29/2001

Action Date: 9/28/2005

Amount: 0

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudating Body: MINGO CTY CIRCUIT COURT
--

Case Number of Adjudating 03-C-185

Body:

Notes: VOLUNTARILY DISMISSED ORDER ON FILE

Malpractice Record: **Case Detail**

Action Type: Settlement

Loss Date: 1/29/2001

Action Date: 12/14/2005

Amount: \$25,000

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudating Body: MINGO CTY CIRCUIT COURT

Case Number of Adjudating 03-C-185

Body:

Notes: ORDER ON FILE

[New Search](#)

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Board Information

[WVBOM Home Page](#)

[About the WVBOM](#)

[Available Services](#)

[Staff Members](#)

[Members and Officers](#)

[Committees](#)

[Board Meetings](#)

[Applications](#)

[Forms](#)

[Board Public Hearings](#)

[Position Statements](#)

Laws and Rules

[Medical Practice Act](#)

[Rules](#)

[Continuing Education](#)

[Management of
Intractable Pain](#)

Licensure

[Requirements - MD's](#)

[Requirements - DPM's](#)

[Requirements - PA's](#)

[Activity](#)

[Request for Continuation
of License - Military
Deployment](#)

Miscellaneous

[Licensee Search](#)

[Directory](#)

[Annual Reports](#)

[Newsletter](#)

[Disciplinary Action](#)

[WVBOM FAQ's](#)

[Renewal FAQ's](#)

[Contact Info](#)

[Related Links](#)

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West Virginia Board of Medicine Licensee Detail

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Search Results: Licensee Detailed Information

Full Name: **AHMET HUSAMETTIN OZTURK, M.D.**

Born: 1953

Preferred Mailing Address: PAIN CARE, PLLC
P. O. BOX 8166
HUNTINGTON, WV 25705

Primary Work Location: CHH REGIONAL PAIN MANAGEMENT CENTER
1623 THIRTEENTH AVE.
HUNTINGTON, WV 25701 (CABELL CO.)

Permanent License: PERMANENT MEDICAL # 15431 ACTIVE

Originally Granted: 3/14/1988

Next Expires: 6/30/2013

Drug Dispensing Certificate: # 00378 ACTIVE

Originally Granted: 7/1/1991

Next Expires: 6/30/2013

Also Licensed Or Has Been FLORIDA NEW JERSEY NEW YORK OHIO
Licensed In:

Medical School: MEDICAL FACULTY, ANKARA UNIVERSITY (TURKEY)
(08/17/1977)

Post-Graduate Training: METHODIST HOSPITAL, BROOKLYN, NY (06/30/1987)

Primary Specialty PAIN MEDICINE
(Self-Designated):

Secondary Specialty ANESTHESIOLOGY
(Self-Designated):

PA's Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for AHMET HUSAMETTIN OZTURK

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below. Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for AHMET HUSAMETTIN OZTURK

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk

inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Judgment in Legal Action

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 6/28/1995

Amount: \$2,705,000

Insurance Company: PIE MUTUAL

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED--1995

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Dismissal

Loss Date: 7/7/1997

Action Date: 8/14/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV
--

File Number: 103363

Adjudating Body: CABELL CTY CIRCUIT COURT

Case Number of Adjudating CA 99-C-0522
--

Body:

Notes: DISMISSED BY PLAINTIFF

New Search

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Board Information

WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

WV Board of Medicine
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West Virginia Board of Medicine Licensee Detail

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Search Results: Licensee Detailed Information

Full Name: **DAVID LEE CARAWAY, M.D.**

Born: 1956

Preferred Mailing Address: P.O. BOX 11531
CHARLESTON, WV 25339-1531

Primary Work Location: 2900 1ST AVE.
HUNTINGTON, WV 25702 (KANAWHA CO.)

Permanent License: PERMANENT MEDICAL # 18714 ACTIVE

Originally Granted: 9/9/1996

Next Expires: 6/30/2012

Temporary License: # A0722 EXPIRED

Issued: 7/24/1996

Expired: 9/9/1996

Drug Dispensing Certificate: # 02431 ACTIVE

Originally Granted: 5/5/2000

Next Expires: 6/30/2013

Also Licensed Or Has Been **OHIO VIRGINIA**
Licensed In:

Medical School: UNIVERSITY OF VIRGINIA SCHOOL OF MEDICINE, VA
(05/17/1992)

Post-Graduate Training: UNIVERSITY VA HS CTR, CHARLOTTESVILLE, VA
(06/30/1996)

Primary Specialty **ANESTHESIOLOGY**
(Self-Designated):

Secondary Specialty **PAIN MEDICINE**
(Self-Designated):

PAs Currently Supervised: **ASHLEY JO CLAY, PA**
JEFFREY LEE JONES, PA
JESSICA ERIN RULEN-RIDDLE, PA

Disciplinary Records for DAVID LEE CARAWAY

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Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DAVID LEE CARAWAY

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates

with professional competence.

- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.
- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Dismissal

Loss Date: 8/7/1997

Action Date: 9/11/2001

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV
--

File Number: 102206

Adjudating Body: KANAWHA CTY CIRCUIT COURT
--

Case Number of Adjudating CA 99-C-1535
--

Body:

Notes: DISMISSED BY PLAINTIFF

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Board Information

WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

WV Board of Medicine
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Phone: (304) 558-2921
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To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

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Search Results:	Licensee Detailed Information
Full Name: DAWN LEE WHITE MACFARLAND, M.D.	
Born: 1957	
Preferred Mailing Address: 2240 5TH AVENUE SUITE 221 HUNTINGTON, WV 25703	
Primary Work Location: 2240 5TH AVENUE SUITE 221 HUNTINGTON, WV 25703 (CABELL CO.)	
Permanent License: PERMANENT MEDICAL # 19790 ACTIVE	
Originally Granted: 5/10/1999	
Next Expires: 6/30/2013	
Temporary License: # 00199 EXPIRED	
Issued: 3/29/1999	
Expired: 5/10/1999	
Also Licensed Or Has Been WEST VIRGINIA Licensed In:	
Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/11/1996)	
Post-Graduate Training: MARSHALL U/A HOSPITALS, HUNTINGTON, WV (06/30/1999)	
Primary Specialty INTERNAL MEDICINE (Self-Designated):	
Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):	
PAs Currently Supervised: NO CURRENT SUPERVISION	
Discipline: NO DISCIPLINE CASES ON RECORD	
Malpractice: NO MALPRACTICE CASES ON RECORD	

1 Results Found

Last Name Like: **"macfarland"** First Name Like: **"dawn"** Profession:
Any

Name ▲	Profession	City, State
MACFARLAND, DAWN LEE WHITE	MD	HUNTINGTON, WV

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Board Information

WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

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Search Results:	Licensee Detailed Information
Full Name:	CHANDOS DEWAYNE TACKETT, M.D.
Born:	1957
Preferred Mailing Address:	5170 U.S. ROUTE 60, EAST 1115 20TH STREET HUNTINGTON, WV 25705
Primary Work Location:	5170 U.S. ROUTE 60, EAST HUNTINGTON, WV 25705 (CABELL CO.)
Permanent License:	PERMANENT MEDICAL # 18209 ACTIVE
Originally Granted:	7/10/1995
Next Expires:	6/30/2013
Temporary License:	# A0510 EXPIRED
Issued:	5/9/1995
Expired:	7/10/1995
Drug Dispensing Certificate:	# 01754 EXPIRED
Originally Granted:	7/27/1995
Last Expired:	6/30/2011
Also Licensed Or Has Been Licensed In:	KENTUCKY OHIO
Medical School:	MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/09/1992)
Post-Graduate Training:	UNIV HOSPITAL, LEXINGTON, KY (06/30/1995)
Primary Specialty	FAMILY PRACTICE (Self-Designated):
Secondary Specialty	NO SECONDARY SPECIALTY ON FILE (Self-Designated):
PA's Currently Supervised:	JAMA CLAY BARKER, PA TODD WHITNEY LESTER, PA
Discipline:	NO DISCIPLINE CASES ON RECORD
Malpractice:	NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: **"tackett"** First Name Like: **"chandos"** Profession: **Any**

Name ▲	Profession	City, State
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TACKETT, CHANDOS DEWAYNE

MD

HUNTINGTON, WV

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Board Information

WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

WV Board of Medicine
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Phone: (304) 558-2921
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Search Results:	Licensee Detailed Information
Full Name: JANET NEASE WALLACE, M.D.	
Born: 1967	
Preferred Mailing Address: 2703 3RD AVENUE HUNTINGTON, WV 25702	
Primary Work Location: 2703 3RD AVENUE HUNTINGTON, WV 25702 (CABELL CO.)	
Permanent License: PERMANENT MEDICAL # 17387 ACTIVE	
Originally Granted: 7/12/1993	
Next Expires: 6/30/2013	
Also Licensed Or Has Been WEST VIRGINIA Licensed In:	
Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/09/1992)	
Post-Graduate Training: MARSHALL U/A HOSPITALS, HUNTINGTON, WV (06/30/1993)	
Primary Specialty FAMILY PRACTICE (Self-Designated):	
Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):	
PAs Currently Supervised: NO CURRENT SUPERVISION	
Discipline: NO DISCIPLINE CASES ON RECORD	
Malpractice: NO MALPRACTICE CASES ON RECORD	

1 Results Found

Last Name Like: **"wallace"** First Name Like: **"janet"** Profession: **Any**

Name ^	Profession	City, State
WALLACE, JANET NEASE	MD	HUNTINGTON, WV

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Board Information

WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

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Choose a search type, enter search information, select from the results, and view details. For help with searching or understanding the information displayed, go to Help. This link will open a new screen which you may keep available for reference.

To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

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Search Results:	Licensee Detailed Information
Full Name:	LARRY DALE DIAL, JR., M.D.
Born:	1972
Preferred Mailing Address:	1249 15TH STREET HUNTINGTON, WV 25701
Primary Work Location:	1249 15TH ST HUNTINGTON, WV 25701 (CABELL CO.)
Permanent License:	PERMANENT MEDICAL # 20815 ACTIVE
Originally Granted:	5/13/2002
Next Expires:	6/30/2012
Also Licensed Or Has Been	NO OTHER STATES ON FILE
Licensed In:	
Medical School:	MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/08/1999)
Post-Graduate Training:	MARSHALL U/A HOSPITALS, HUNTINGTON, WV (06/30/2002)
Primary Specialty	INTERNAL MEDICINE (Self-Designated):
Secondary Specialty	NO SECONDARY SPECIALTY ON FILE (Self-Designated):
PA's Currently Supervised:	NO CURRENT SUPERVISION
Discipline:	NO DISCIPLINE CASES ON RECORD
Malpractice:	NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: "dial" First Name Like: "larry" Profession: Any

Name ^	Profession	City, State
DIAL, JR., LARRY DALE	MD	HUNTINGTON, WV

New Search

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West Virginia Board of Medicine

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

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About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

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Search Results:	Licensee Detailed Information
Full Name:	GREGORY ARTHUR HOLMES, M.D.
Born:	1965
Preferred Mailing Address:	VALLEY HEALTH WESTMORELAND 2908 AUBURN ROAD HUNTINGTON, WV 25704
Primary Work Location:	VALLEY HEALTH SYSTEMS WESTMORELAND 2908 AUBURN ROAD HUNTINGTON, WV 25704 (WAYNE CO.)
Permanent License:	PERMANENT MEDICAL # 19741 ACTIVE
Originally Granted:	3/8/1999
Next Expires:	6/30/2012
Also Licensed Or Has Been	VIRGINIA
Licensed In:	
Medical School:	MEDICAL COLLEGE OF VIRGINIA, RICHMOND, VA (05/19/1991)
Post-Graduate Training:	FAIRFAX HOSPITAL, FALLS CHURCH, VA (06/30/1992)
Primary Specialty	FAMILY PRACTICE
(Self-Designated):	
Secondary Specialty	NO SECONDARY SPECIALTY ON FILE
(Self-Designated):	
PAs Currently Supervised:	NO CURRENT SUPERVISION
Discipline:	NO DISCIPLINE CASES ON RECORD
Malpractice:	NO MALPRACTICE CASES ON RECORD

1 Results Found

Last Name Like: **"holmes"** First Name Like: **"greg"** Profession: **Any**

Name ▲	Profession	City, State
HOLMES, GREGORY ARTHUR	MD	HUNTINGTON, WV

[New Search](#)

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WVBOM Home Page
About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

Licensure

Requirements - MD's
Requirements - DPM's
Requirements - PA's
Activity
Request for Continuation
of License - Military
Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
Renewal FAQ's
Contact Info
Related Links

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Search Results:	Licensee Detailed Information
Full Name: REHAN MEMON, M.D.	
Born: 1975	
Preferred Mailing Address: PO BOX 8166 HUNTINGTON, WV 25705	
Primary Work Location: PAIN CARE PLLC 1623 13TH AVENUE HUNTINGTON, WV 25701 (CABELL CO.)	
Permanent License: PERMANENT MEDICAL # 23333 ACTIVE	
Originally Granted: 9/8/2008	
Next Expires: 6/30/2013	
Also Licensed Or Has Been INDIANA Licensed In:	
Medical School: DOW MEDICAL COLLEGE, UNIVERSITY OF KARACHI (PAKISTAN) (10/09/1999)	
Post-Graduate Training: UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE, AR (09/30/2007)	
Primary Specialty ANESTHESIOLOGY (Self-Designated):	
Secondary Specialty PAIN MEDICINE (Self-Designated):	
PAs Currently Supervised: NO CURRENT SUPERVISION	
Discipline: NO DISCIPLINE CASES ON RECORD	
Malpractice: NO MALPRACTICE CASES ON RECORD	

1 Results Found

Last Name Like: **"memon"** First Name Like: **"rehan"** Profession: **Any**

Name ▲	Profession	City, State
MEMON, REHAN	MD	HUNTINGTON, WV

[New Search](#)

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About the WVBOM
Available Services
Staff Members
Members and Officers
Committees
Board Meetings
Applications
Forms
Board Public Hearings
Position Statements

Laws and Rules

Medical Practice Act
Rules
Continuing Education
Management of
Intractable Pain

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Deployment

Miscellaneous

Licensee Search
Directory
Annual Reports
Newsletter
Disciplinary Action
WVBOM FAQ's
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Search Results:	Licensee Detailed Information
Full Name: CHARLES EDWARD MEADOWS, III, M.D.	
Born: 1972	
Preferred Mailing Address: 1249 15TH STREET ATT: C. MEADOWS HUNTINGTON, WV 25701	
Primary Work Location: VA MEDICAL CENTER 1540 SPRING VALLEY DRIVE HUNTINGTON, WV 25704 (WAYNE CO.)	
Permanent License: PERMANENT MEDICAL # 20479 ACTIVE	
Originally Granted: 5/14/2001	
Next Expires: 6/30/2013	
Also Licensed Or Has Been WEST VIRGINIA Licensed In:	
Medical School: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (05/09/1998)	
Post-Graduate Training: MARSHALL UNIVERSITY SCHOOL OF MEDICINE, WV (06/30/2001)	
Primary Specialty INTERNAL MEDICINE (Self-Designated):	
Secondary Specialty NO SECONDARY SPECIALTY ON FILE (Self-Designated):	
PAs Currently Supervised: NO CURRENT SUPERVISION	
Discipline: NO DISCIPLINE CASES ON RECORD	
Malpractice: NO MALPRACTICE CASES ON RECORD	

1 Results Found

Last Name Like: **"MEADOWS"** First Name Like:
"CHARLES" Profession: **Any**

Name ^	Profession	City, State
MEADOWS, III, CHARLES EDWARD	MD	HUNTINGTON, WV

New Search

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Administrator.

From: [Kave, Jesse](#)
To: [Howenstein, Kim](#)
Cc: [Emma, Douglas](#); [Farrell, Daniel \(PD\)](#)
Subject: RE: [SOMStatus] Notification of New Customer File
Date: Friday, March 09, 2012 2:47:31 PM
Attachments: [Picture 752.jpg](#)
[Picture 753.jpg](#)
[Picture 754.jpg](#)
[Picture 755.jpg](#)
[Picture 756.jpg](#)
[Picture 757.jpg](#)
[Picture 758.jpg](#)
[Picture 759.jpg](#)
[Picture 760.jpg](#)
[Picture 761.jpg](#)
[Picture 762.jpg](#)

Kim,

Here is the latest usage since the pharmacy has closed in town with dates expressed at the top. It is a complete utilization in case there may be other drugs affected by the stores closure.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 12:10 PM
To: Kave, Jesse
Subject: RE: [SOMStatus] Notification of New Customer File

Wonderful. Thank you!

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 10:14 AM
To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File
Importance: High

Kim,

Here is the Behavioral Specialist that Joe is now seeing additional scripts from do to the closing of this pharmacy.

James Lewis
University Pediatrics
6007 US Rte 60 East
Barboursville WV 25504
DEA AL1395272

Closed Pharmacy
Save Scripts Phy
335 4th Ave
Huntington, WV 25710

Joe is running a new updated report for all controls since there may be other doctors that this pharmacy may have filled scripts for and I will send it in as soon as he is done running it. We just sent in a report in recently but do to the timing of this closure he is running into increased usage since the old report on other drugs as well. Please call or email if there is additional data necessary from the owner.

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 9:24 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: [SOMStatus] Notification of New Customer File

Good Morning Jesse,
My earlier e-mail sent this morning -

Could you please provide me with the name of the prescriber of the Lisdexamfetamine Mesylate and the pharmacy that was recently closed?

This is stemming from his TH Event Survey (See attached)

Thank you,
Kim

-----Original Message-----

From: Kave, Jesse
Sent: Thursday, March 08, 2012 10:26 PM
To: Howenstein, Kim
Subject: FW: [SOMStatus] Notification of New Customer File

Kim,
Please see if this is one of the shifts in drug purchases Joe address in his threshold survey.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: support@mycardinalsomstatus.com [<mailto:support@mycardinalsomstatus.com>]
Sent: Thursday, March 08, 2012 11:46 AM
To: Kave, Jesse
Cc: Anderson, Chris J; Farrell, Daniel (PD); Nicolli, Jason; Kramer, Kathy; Seiden, Mark; Schrebe, Melissa; Montgomery, Steven; Folmar, Tom
Subject: [SOMStatus] Notification of New Customer File

A customer that is assigned to you has had an order blocked as a result of a controlled substance order threshold limit. You will receive additional notifications from this system anytime the status of this file changes.

Customer must complete the one-page questionnaire.

Questionnaire is available at: <http://www.cardinalhealth.com/thresholdsurvey>

Customer Name: MED SHOPPE #0290 HNTNGTN CSOS

DEA#: BT5541760

Segment: RETAIL INDEPENDENT

Group: MEDICINE SHOPPE INDEPENDENT

Address: 2402 ADAMS AVE HUNTINGTON, WV 25704 Phone Number: 3044296716 Overage Date: Mar 07, 2012

Item Description: VYVANSE 50MG 100 C2

Family Base Code: LISDEXAMFETAMINE MESYLATE (1205) Status Justification:

Justification Comments:

Thanks,
SOM Status System

The Medicine Shoppe

NATIONAL PRESCRIPTION CENTERS

2402 Adams Avenue / Huntington, W.V. 25704 / 429-6716



March 6, 2012

The enclosed report on controlled substances is to keep you up to date with our increased purchases. We recently had a local pharmacy close and are experiencing increased prescription volume in controlled and non-controlled medications.

We are working with local doctors who we have a close professional relationship with. Please feel free to contact me with any questions.

Sincerely,

Joe McGlothlin
The Medicine Shoppe
2402 Adams Avenue
Huntington, WV 25704
(304) 429-6716

Store #: 0290

03/07/2012

Case 3:17-cv-01362 Document 1516-20 Filed 01/13/22 Page 59 of 152 PageID #: 780851

FDR Inc. FDR PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

02/24/2012-03/06/2012

ALL CONTROLS

Includes
Comp RX's

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
OXYCODONE 30MG TAB ACT	00228287911	26	4200	1,217.99	2140.62	922.63	43.10	35.49
HYDROCO/APAP 10-500 TAB WAT	00591054005	42	3461	301.25	717.91	416.66	58.04	9.92
OXYCODONE 30MG TAB CAR	57664022488	21	2282	979.97	1196.02	216.05	18.06	10.29
DIAZEPAM 10 MG TAB WAT	00591562010	26	2189	40.57	360.79	320.22	88.76	12.32
ALPRAZOLAM 1 MG TAB GRE	59762372104	17	1690	56.39	202.67	146.28	72.18	8.60
HYDROCO/APAP 5-500M TAB WAT	00591034905	27	1674	63.61	249.72	186.11	74.53	6.89
HYDROCO/APAP 7.5-50 TAB WAT	00591038505	23	1527	56.70	247.83	191.13	77.12	8.31
ALPRAZOLAM 0.5 MG TAB GRE	59762372004	19	1455	42.32	244.02	201.70	82.66	10.62
METHADONE 10 MG TAB MAL	00406577101	9	1368	89.59	171.77	82.18	47.84	9.13
DIAZEPAM 5 MG TAB IVA	00172392670	13	1018	17.97	141.58	123.61	87.31	9.51
OXYCOD/APAP 10-325 TAB MAL	00406052301	9	926	318.30	559.46	241.16	43.11	26.80
CLONAZEPAM 1 MG TAB TEV	00093083310	10	860	18.66	162.96	144.30	88.55	14.43
OXYCODONE 15MG TAB ACT	00228287811	8	854	169.43	254.32	84.89	33.38	10.61
OXYCOD/APAP 5-325 M TAB MAL	00406051201	9	705	25.95	90.50	64.55	71.33	7.17
OXYCODONE 15 MG TAB MAL	00406851501	7	704	149.92	233.77	83.85	35.87	11.98
HYDROCO/APAP 10-325 TAB QUA	00603388728	9	685	48.49	229.42	180.93	78.86	20.10
OXYCONTIN 40MG CR TAB PUR	59011044010	8	634	4,156.51	4607.49	450.98	9.79	56.37
OXYCONTIN 80MG CR TAB PUR	59011048010	7	588	7,122.51	7580.43	457.92	6.04	65.42
*MISC. COMPOUNDS		13	540	121.80	1369.00	1,247.20	91.10	95.94
OXYMORPHONE 15MG ER TAB ACT	00228326211	5	504	2,053.36	2092.60	39.24	1.88	7.85
*TESTOSTERONE/CHRYSLIN 50MG/	51927102700	16	480	94.40	630.00	535.60	85.02	33.48
ALPRAZOLAM 0.25 MG TAB GRE	59762371904	6	465	11.41	70.73	59.32	83.87	9.89
DEXMETHYLPH 10MG TAB TEV	00093527701	11	420	470.38	485.76	15.38	3.17	1.40
METHADONE 10 MG TAB ROX	00054457125	4	413	29.77	48.39	18.62	38.48	4.66
OPANA ER 30 MG TAB END	63481057170	7	364	3,287.65	3487.68	200.03	5.74	28.58
LYRICA 150MG CAP PFI	00071101668	6	360	981.66	1041.12	59.46	5.71	9.91
CLONAZEPAM 0.5 MG TAB TEV	00093083210	6	332	4.54	44.27	39.73	89.74	6.62
FOCALIN XR 20MG CAP NOV	00078043205	10	330	1,844.14	1953.93	109.79	5.62	10.98
OXYCODONE 5MG TAB KVK	10702001801	4	320	30.05	65.43	35.38	54.07	8.85
MORPHINE SUL 60MG E TAB MYL	00378266001	5	318	145.75	216.56	70.81	32.70	14.16
ALPRAZOLAM 2 MG TAB DAV	67253090350	4	306	12.44	80.67	68.23	84.58	17.06
METHYLPHENID 36MG E TAB WAT	00591271701	5	300	1,480.80	1556.44	75.64	4.86	15.13

HIGHLY CONFIDENTIAL

CAH_FEDWV_00000732

P-42116_00239

03/07/2012

 PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

02/24/2012-03/06/2012

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
ANDROGEL PUMP 1%	GEL ABB	00051848888	2	300	646.92	700.04	53.12	7.59	26.56
LORAZEPAM 1 MG	TAB RAN	63304077310	5	285	6.45	48.31	41.86	86.65	8.37
VYVANSE 70MG	CAP SHI	59417010710	9	270	1,374.93	1459.52	84.59	5.80	9.40
LYRICA 75MG	CAP PFI	00071101468	4	270	736.23	786.16	49.93	6.35	12.48
HYDROCO/APAP 7.5-32	TAB WAT	00591320301	2	270	50.87	79.77	28.90	36.23	14.45
LORAZEPAM 0.5 MG	TAB ACT	00228205750	9	258	4.81	68.54	63.73	92.98	7.08
ZOLPIDEM 10MG	TAB MYL	00378531005	9	255	6.46	54.77	48.31	88.21	5.37
VYVANSE 60MG	CAP SHI	59417010610	8	240	1,222.16	1297.00	74.84	5.77	9.35
NUCYNTA 50MG	TAB JAN	50458082004	1	240	485.40	509.97	24.57	4.82	24.57
LORAZEPAM 2 MG	TAB ACT	00228206350	2	240	10.07	33.10	23.03	69.58	11.52
HYD POLST-CH LOR PO LIQ PAR		49884023533	1	233	109.58	114.66	5.08	4.43	5.08
ZOLPIDEM 10MG	TAB QUA	00603646928	8	225	6.23	62.96	56.73	90.10	7.09
OXYCONTIN 60MG CR	TAB PUR	59011046010	3	224	2,078.26	2204.13	125.87	5.71	41.96
MORPHINE SUL 15MG E	TAB MYL	00378265801	5	211	40.80	69.04	28.24	40.90	5.65
CONCERTA 36MG	TAB MCN	50458058601	6	210	1,300.26	1374.12	73.86	5.38	12.31
OPANA ER 10 MG	TAB END	63481067470	3	206	728.84	771.88	43.04	5.58	14.35
OPANA ER 20 MG	TAB END	63481061770	4	204	1,280.13	1363.44	83.31	6.11	20.83
*HYDROMORPHONE/BUPIVACAINE		51927100300	6	190		1590.00	1,590.00	100.00	265.00
VYVANSE 40MG	CAP SHI	59417010410	5	180	916.62	972.71	56.09	5.77	11.22
PROMETH/COD 6.25-10	SYP QUA	00603158558	1	180	1.92	11.71	9.79	83.60	9.79
HYDROCO/APAP 10-650	TAB MAL	00406036101	2	180	11.85	24.60	12.75	51.83	6.38
HYDROCO/APAP 10-325	TAB QUA	00603388732	1	180	6.37	40.34	33.97	84.21	33.97
FOCALIN XR 5MG	CAP NOV	00078043005	6	180	964.20	1023.86	59.66	5.83	9.94
DEXMETHYLPH 5 MG	TAB TEV	00093527601	6	180	137.94	153.13	15.19	9.92	2.53
CHERATUSIN AC	SYP QUA	00603107558	1	180	1.49	10.95	9.46	86.39	9.46
APAP/CODEINE 300-60	TAB MAL	00406048505	2	180	36.72	48.96	12.24	25.00	6.12
MORPHINE SUL 30 MG	TAB RHO	42858080201	3	172	50.13	136.54	86.41	63.29	28.80
OXYCODONE 30 MG	TAB MAL	00406853001	1	168	65.58	88.40	22.82	25.81	22.82
MORPHINE SUL 100 MG	TAB MYL	00378266101	2	168	113.26	233.82	120.56	51.56	60.28
OXYCONTIN 20MG CR	TAB PUR	59011042010	3	153	558.34	602.56	44.22	7.34	14.74
VYVANSE 30 MG	CAP SHI	59417010310	5	150	763.85	810.32	46.47	5.73	9.29
VYVANSE 20MG	CAP SHI	59417010210	5	150	763.85	818.01	54.16	6.62	10.83

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CAH_FEDWV_00000733

P-42116_00240

03/07/2012

 PDK THE PDK PHARMACY SUSCON
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

02/24/2012-03/06/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
CONCERTA 54MG TAB MCN	50458058701	5	150	1,010.50	1072.82	62.32	5.81	12.46
METHADONE 5 MG/5ML SOL ROX	00054355563	2	141	8.99	21.97	12.98	59.08	6.49
OXYCOD/APAP 10-650M TAB AMN	53746020601	1	120	50.63	59.30	8.67	14.62	8.67
MORPHINE SUL 15MG IR TB ROX	00054023525	1	120	8.27	14.51	6.24	43.00	6.24
LORTAB 10 TAB UCB	50474091050	1	120	185.67	197.25	11.58	5.87	11.58
HYDROMORPHON 4MG TAB ROX	00054026425	1	120	12.99	28.11	15.12	53.79	15.12
FOCALIN XR 15 MG CAP NOV	00078049305	3	120	670.59	712.45	41.86	5.88	13.95
DAYTRANA 30MG/9HR DIS NOV	68968555503	4	120	689.76	732.58	42.82	5.85	10.71
*MORPHINE 2%-KETAMINE 15%-	51927100000	1	120	104.50	919.33	814.83	88.63	814.83
*HYDROCODONE 20MG IMMEDIATE	51927101000	1	120	16.21	244.67	228.46	93.37	228.46
*KETAMINE 15%-GABAPENTIN 6%	51927279000	1	120	120.68	636.44	515.76	81.04	515.76
*TESTOSTERONE 50MG/GM	51927102700	2	120	19.16	120.00	100.84	84.03	50.42
CHERATUSSIN AC SYP QUA	00603107554	1	120	1.37	8.09	6.72	83.07	6.72
ALPRAZOLAM 0.25 MG TAB DAV	67253090011	2	120	2.00	19.08	17.08	89.52	8.54
OPANA ER 10 MG TAB END	63481043670	2	116	408.74	438.01	29.27	6.68	14.64
OXYCOD/APAP 5-325 M TAB MAL	00406051205	2	112	4.28	14.81	10.53	71.10	5.27
ZOLPIDEM 5 MG TAB MYL	00378530501	4	110	3.01	24.83	21.82	87.88	5.46
AMPHETAMINE 10MG TAB SAN	00185011101	4	105	131.71	142.53	10.82	7.59	2.70
METHYLPHENID 54MG E TAB WAT	00591271801	4	100	516.20	535.29	19.09	3.57	4.77
HYDROCO/APAP 7.5-32 TAB MAL	00406036601	1	100	17.13	54.95	37.82	68.83	37.82
VYVANSE 50 MG CAP SHI	59417010510	3	90	458.31	486.54	28.23	5.80	9.41
PHENOBARB 30 MG TAB UDL	51079009520	1	90	11.00	6.21	4.79	77.13	4.79
OXYMORPHONE HCL 5MG TAB ROX	00054028325	1	90	187.14	217.34	30.20	13.90	30.20
OXYCOD/APAP 7.5-325 TAB MAL	00406052201	1	90	28.85	46.42	17.57	37.85	17.57
OXAZEPAM 15 MG CAP ACT	00228206910	1	90	86.46	40.75	45.71	112.17	45.71
MORPHINE SUL 20 MG/ SOL LAN	00527142536	5	90	40.33	57.48	17.15	29.84	3.43
LYRICA 100MG CAP PFI	00071101568	1	90	245.41	260.06	14.65	5.63	14.65
HYDROCO/APAP 7.5-32 TAB QUA	00603389121	1	90	16.96	22.57	5.61	24.86	5.61
*PHENOBARBITAL 7MG/ML		1	90		35.00	35.00	100.00	35.00
*TESTOSTERONE 50MG/GM WITH	51552002904	3	90	14.43	81.68	67.25	82.33	22.42
CLORAZ DIPOT 3.75 M TAB MYL	00378003001	1	90	11.80	25.95	14.15	54.53	14.15
BUT/ASA/CAFF CAP WAT	00591321901	1	90	24.00	47.86	23.86	49.85	23.86

03/07/2012

DRUG MOVEMENT REPORT

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
BUT/ASA/CAFF	TAB WES	00143178501	1	90	9.35	33.62	24.27	72.19	24.27
AMPHETAMINE 5MG	TAB TEV	00555097102	3	90	102.72	123.87	21.15	17.07	7.05
AMPHETAMINE 20MG ER CAP GLO		00115133101	3	90	400.98	447.07	46.09	10.31	15.36
ZOLPIDEM CR 12.5MG TAB		10370011610	3	88	237.31	350.83	113.52	32.36	37.84
MORPHINE SUL 20 MG CAP ACT		00228350211	2	88	326.62	336.01	9.39	2.79	4.69
OXYCONTIN 30MG CR TAB PUR		59011043010	1	84	427.27	455.77	28.50	6.25	28.50
LYRICA 50MG CAP PFI		00071101368	1	84	229.05	248.62	19.57	7.87	19.57
*TESTOSTERONE 25MG/GM TOPIC		51927102700	4	78	6.62	87.50	80.88	92.43	20.22
LORAZEPAM 2 MG/ML CON ROX		00054353244	2	70	69.42	86.26	16.84	19.52	8.42
TEMASEPAM 30 MG CAP MYL		00378505005	2	60	5.44	18.65	13.21	70.83	6.61
OXYMORPHONE 7.5MG ER TB ACT		00228326111	1	60	134.03	142.69	8.66	6.07	8.66
OXYCODONE 10MG IR TAB KVKT		10702005601	1	60	13.53	18.84	5.31	28.18	5.31
FENTANYL OT 200MCG LOZ MAL		00406920230	1	60	566.38	633.62	67.24	10.61	67.24
DRONABINOL 2.5MG CAP PAR		49884086702	1	60	220.03	229.98	9.95	4.33	9.95
DIAZEPAM 2 MG TAB IVA		00172392570	1	60	1.06	7.28	6.22	85.44	6.22
*KETAMINE 5%-KETOPROFEN 10%		51927279000	1	60	78.18	100.00	21.82	21.82	21.82
*1BIEST1.0/PROG100/TEST0.25		63275998501	2	60	21.80	65.00	43.20	66.46	21.60
AVINZA 60MG CAP KIN		60793060601	1	60	473.47	503.76	30.29	6.01	30.29
AMPHETAMINE 5MG TAB SAN		00185008401	2	60	74.46	79.64	5.18	6.50	2.59
AMPHETAMINE 30MG ER CAP TEV		00555078902	1	60	292.84	304.77	11.93	3.91	11.93
OXYCONTIN 15MG CR TAB PUR		59011041510	1	56	157.50	170.74	13.24	7.75	13.24
OXYCONTIN 10MG CR TAB PUR		59011041010	1	56	105.17	112.15	6.98	6.22	6.98
FENTANYL 50MCG/HR DIS ACT		67767012118	4	50	349.64	683.78	334.14	48.87	83.54
FENTANYL 25 MCG/HR DIS ACT		67767012018	5	50	221.30	369.68	148.38	40.14	29.68
DIPHEN/ATROP 2.5MG TAB GRE		59762106101	1	50	6.36	30.00	23.64	78.80	23.64
*MORPHINE/BUPIVACAINE		51927100000	2	50		470.00	470.00	100.00	235.00
*MORPHINE 5MG/ML INTRATHECA			2	50		225.00	225.00	100.00	112.50
PHENTERMINE 37.5MG TAB MUT		53489040601	1	45	5.17	34.00	28.83	84.79	28.83
*TESTOSTERONE 100MG/GM		51927102700	1	45	13.92	55.00	41.08	74.69	41.08
APAP/CODEINE 300-30 TAB MAL		00406048401	2	45	5.40	10.75	5.35	49.77	2.68
EXALGO 8MG SR TAB MAL		23635040801	2	44	393.27	409.04	15.77	3.86	7.89
HYDROCO/APAP 5-325M TAB QUA		00603389028	1	40	7.22	12.72	5.50	43.24	5.50

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P-42116_00242

03/07/2012

DRUG MOVEMENT REPORT

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
*MORPHINE/CLONIDINE	51927100000	2	40		420.00	420.00	100.00	210.00
*HYDROMORPHONE 1000MCG/ML	51927100300	1	40		150.00	150.00	100.00	150.00
*MORPHINE 1000MCG/ML		2	40		190.00	190.00	100.00	95.00
*HYDROMORPHONE 1MG/ML		2	40		190.00	190.00	100.00	95.00
*ZICONOTIDE/HYDROMORPHONE	18860072310	2	40	6,455.34	7200.00	744.66	10.34	372.33
*MORPHINE/BUPIVACAINE	51927100000	1	40	28.13	275.00	246.87	89.77	246.87
*BACLOFEN/MORPHINE	51927100000	1	40		295.00	295.00	100.00	295.00
*FENTANYL/BUPIVACAINE		1	40		360.00	360.00	100.00	360.00
OPANA ER 40MG TAB END	63481069370	1	37	436.20	458.44	22.24	4.85	22.24
TEMAZEPAM 15 MG CAP MYL	00378401005	1	30	1.69	14.00	12.31	87.93	12.31
PHENOBARE 30 MG TAB WES	00143145010	1	30	1.75	3.24	1.49	45.99	1.49
METHYLPHENID 18MG E TAB WAT	00591271501	1	30	141.54	138.18	3.36-	2.43-	3.36-
METADATE CD 20 MG CAP UCB	53014058007	1	30	139.32	146.33	7.01	4.79	7.01
METADATE CD 10 MG CAP UCB	53014057907	1	30	139.32	148.35	9.03	6.09	9.03
FOCALIN XR 35MG CAP NOV	00078060905	1	30	184.09	192.68	8.59	4.46	8.59
FOCALIN XR 30MG CAP NOV	00078043305	1	30	176.03	187.90	11.87	6.32	11.87
FENTANYL 100MCG/H DIS ACT	67767012318	3	30	515.73	787.52	271.79	34.51	90.60
DEXTROAMPHET 15 MG ER CP CO	64720032909	1	30	206.09	143.46	62.63-	43.66-	62.63-
DAYTRANA 20MG/9HR DIS NOV	68968555403	1	30	212.05	183.16	28.89-	15.77-	28.89-
DAYTRANA 15 MG/9HR DIS NOV	68968555303	1	30	212.05	183.28	28.77-	15.70-	28.77-
CONCERTA 18MG TAB MCN	50458058501	1	30	175.68	186.13	10.45	5.61	10.45
*1BIEST1.0/PROG125/TEST0.25	51927171400	1	30	2.63	30.00	27.37	91.23	27.37
*TESTOSTERONE/CHRYSLIN 50MG/	51552002904	1	30	4.81	11.68	6.87	58.82	6.87
*2BIEST1.0/PROG100/TEST0.25	51927171400	1	30	1.75	30.00	28.25	94.17	28.25
*HYDROMORPHONE 20MG/ML		1	30		225.00	225.00	100.00	225.00
*TESTOSTERONE/CHRYSLIN 100MG	51927102700	1	30	11.45	183.60	172.15	93.76	172.15
*2BIEST1.0/PROG125/TEST0.1M	51927171400	1	30	1.91	30.00	28.09	93.63	28.09
*1BIEST1.5/PROG200/TEST0.4M	51927171400	1	30	3.66	30.00	26.34	87.80	26.34
*ESTRIOL3.8/ESTRADIOL0.15/	51927171400	1	30	14.35	30.00	15.65	52.17	15.65
*TESTOSTERONE/CHRYSLIN 25MG/	51927102700	1	30	11.06	35.00	23.94	68.40	23.94
*1BIEST1.0/PROG125/TEST0.37	51927171400	1	30	2.65	30.00	27.35	91.17	27.35
*2BIEST1.0/PROG125/DHEA5/	51927104600	1	30	2.49	25.25	22.76	90.14	22.76

03/07/2012

 PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

02/24/2012-03/06/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
*ESTRIOL1.6/DHEA12.5/	51927171400	1	30	9.49	30.00	20.51	68.37	20.51
*TESTOSTERONE/CHRYSLIN 100MG	51927102700	1	30	27.95	40.00	12.05	30.13	12.05
*TESTOSTERONE 200/DHEA 50MG	51927102700	1	30	51.46	30.00	21.46-	71.53-	21.46-
CDP/AMITRIP 5-12.5M TAB MYL	00378021101	1	30	18.41	21.00	2.59	12.33	2.59
AMPHETAMINE 30MG TAB TEV	00555097402	1	30	34.63	38.97	4.34	11.14	4.34
AMPHETAMINE 20MG ER CAP TEV	00555078802	1	30	146.42	147.86	1.44	0.97	1.44
AMPHETAMINE 20MG TAB TEV	00555097302	1	30	33.19	36.66	3.47	9.47	3.47
AMPHETAMINE 10MG TAB TEV	00555097202	1	30	34.63	41.29	6.66	16.13	6.66
ADDERALL XR 25 MG CAP SHI	54092038901	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL XR 20 MG CAP SHI	54092038701	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL XR 15 MG CAP SHI	54092038501	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL 15MG TAB TEV	00555076602	1	30	112.08	120.24	8.16	6.79	8.16
METHADONE 5 MG TAB MAL	00406575501	1	28	1.26	5.00	3.74	74.80	3.74
FENTANYL 50MCG/HR DIS MYL	00378912298	2	25	266.23	333.73	67.50	20.23	33.75
*HYDROMORPHONE 10MG/ML	51927100300	1	20	17.44	150.00	132.56	88.37	132.56
*MORPHINE 600MCG/ML		1	20		95.00	95.00	100.00	95.00
*MORPHINE/BACLOFEN	51927100000	1	20		150.00	150.00	100.00	150.00
*MORPHINE 500MCG/ML		1	20		95.00	95.00	100.00	95.00
*MORPHINE 25MG/ML		1	20		95.00	95.00	100.00	95.00
*HYDROMORPHONE/BUPIVACAINE	51927100300	1	20	24.76	90.25	65.49	72.57	65.49
*MORPHINE 15MG/ML		1	20		95.00	95.00	100.00	95.00
*HYDROMORPHONE/CLONIDINE	50061465123	1	20		280.00	280.00	100.00	280.00
*HYDROMORPHONE 5MG/ML		1	20		95.00	95.00	100.00	95.00
*FENTANYL CITRATE/CLONIDINE	51927101900	1	20	53.48	362.00	308.52	85.23	308.52
*HYDROMORPHONE 75MCG/ML		1	20		95.00	95.00	100.00	95.00
*ZICONOTIDE/HYDROMORPHONE/	18860072310	1	20	3,227.67	3800.00	572.33	15.06	572.33
FENTANYL 75MCG/HR DIS ACT	67767012218	2	15	198.48	340.35	141.87	41.68	70.94
FENTANYL 25MCG/HR DIS MYL	00378912198	1	15	85.65	142.66	57.01	39.96	57.01
OPANA ER 5 MG TAB END	63481090770	1	14	25.79	28.39	2.60	9.16	2.60
KADIAN 20MG CR CAP ACT	46987032211	1	14	63.49	71.64	8.15	11.38	8.15
KADIAN 10MG CR CAP ACT	46987041011	1	14	57.47	65.08	7.61	11.69	7.61
*TESTOSTERONE 2MG/GM TOPICA	51927102700	2	14	0.22	28.00	27.78	99.21	13.89

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CAH_FEDWV_00000737

P-42116_00244

Store #: 0290

APX INC. IDK PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT

02/24/2012-03/06/2012

03/07/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
SUBOXONE 8-2MG FILM MIS REC	12496120803	1	11	69.67	74.13	4.46	6.02	4.46
DURAGESIC 100MCG/H DIS JAN	50458009405	1	10	859.02	901.81	42.79	4.74	42.79
*TESTOSTERONE 2MG/GM TOPICA	51927102700	1	6	0.42	25.00	24.58	98.32	24.58
*BIEST(50/50)2MG/PROG100MG/	51927104600	1	6	0.39	13.66	13.27	97.14	13.27
*BIEST(60/40)2MG/TEST 2MG/G	51927360900	1	6	0.70	20.00	19.30	96.50	19.30
TESTOST CYP 200MG/M INJ PAD	00574082001	1	2	37.06	41.20	4.14	10.05	4.14
DEPO-TESTOST 200MG/ INJ PFI	00009041701	1	2	44.50	49.59	5.09	10.26	5.09
TOTAL FOR SELECTED DRUGS		722	46290	65,144.96	85447.82	20,302.86	23.76	28.12

SELECTION CRITERIA Tx Date Range 02/24/2012 03/06/2012 Report Type:
 Drug Code Report Order: 1
 GPI Number Drugs: 9999
 Drug Schedule Summary Only: N
 Canada Sched List Each Tx: N
 Drug Group Compnd Ingrd: Y
 NDC/DIN Code Zero Price:
 ASHP Class
 Patient Code
 Patient Group
 Physician Code
 Price Code
 T/P Carrier
 T/P Plan

Use Select Criteria From This Screen: Y

Rx Number	Starting	Ending	Refills	Auth
Date Written	2000000	4999999	Refills	Rem
First Filled			Ordered	Qty
Rx Expires			Qty	Left
Stop Date			Days	Supply
Follow Up			Qty	Owed
Merge			Deactivate	
Rx Group			Status	
Disease Code			SUBS	Drug
SIG			AutoFill	Qty
RxQue Number				

Phone: Compound: Allow AutoFill:
 Transfer: Rx Updated: AutoFill No Refs:
 RxDAW:

Store # 0290

03/09/2012

Case 3:17-cv-01362

Document 1516-20 Filed 01/13/22

Page 66 of 152 PageID #: 78992

MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

02/21/2012-03/08/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
FOCALIN XR 20MG	CAP NOV 00078043205	13	480	2,682.37	2840.12	157.75	5.55	12.13
DESMETHYLPH 10MG	TAB TEV 00093527701	12	450	503.98	521.83	17.85	3.42	1.49
METHYLPHENID 36MG E	TAB WAT 00591271701	7	390	1,925.04	1994.25	69.21	3.47	9.89
VYVANSE 70MG	CAP SHI 59417010710	11	330	1,680.47	1778.84	98.37	5.53	8.94
VYVANSE 60MG	CAP SHI 59417010610	10	300	1,527.70	1626.43	98.73	6.07	9.87
DESMETHYLPH 5 MG	TAB TEV 00093527601	9	300	229.89	249.14	19.25	7.73	2.14
VYVANSE 40MG	CAP SHI 59417010410	8	217	1,105.03	1179.84	74.81	6.34	9.35
VYVANSE 50 MG	CAP SHI 59417010510	6	180	916.62	973.44	56.82	5.84	9.47
FOCALIN XR 5MG	CAP NOV 00078043005	6	180	964.20	1023.86	59.66	5.83	9.94
CONCERTA 36MG	TAB MCN 50458058601	5	180	1,114.51	1177.46	62.95	5.35	12.59
VYVANSE 30 MG	CAP SHI 59417010310	5	150	763.85	810.32	46.47	5.73	9.29
DAYTRANA 30MG/9HR	DIS NOV 68968555503	5	150	862.20	910.23	48.03	5.28	9.61
AMPHETAMINE 5MG	TAB TEV 00555097102	5	150	171.20	205.56	34.36	16.72	6.87
VYVANSE 20MG	CAP SHI 59417010210	4	120	611.08	656.19	45.11	6.87	11.28
FOCALIN XR 15 MG	CAP NOV 00078049305	3	120	670.59	712.45	41.86	5.88	13.95
CONCERTA 54MG	TAB MCN 50458058701	4	120	808.40	855.08	46.68	5.46	11.67
METHYLPHENID 54MG E	TAB WAT 00591271801	4	100	516.20	566.20	50.00	8.83	12.50
METADATE CD 10 MG	CAP UCB 53014057907	3	90	417.96	444.82	26.86	6.04	8.95
DAYTRANA 20MG/9HR	DIS NOV 68968555403	2	90	556.93	546.14	10.79-	1.98-	5.40-
AMPHETAMINE 5MG	TAB SAN 00185008401	3	90	107.90	120.93	13.03	10.77	4.34
AMPHETAMINE 10MG	TAB SAN 00185011101	3	75	94.08	103.56	9.48	9.15	3.16
FOCALIN XR 35MG	CAP NOV 00078060905	2	60	411.39	387.32	24.07-	6.21-	12.04-
FOCALIN XR 10MG	CAP NOV 00078043105	2	60	326.02	346.56	20.54	5.93	10.27
FOCALIN XR 30MG	CAP NOV 00078043305	2	40	234.71	251.11	16.40	6.53	8.20
METHYLPHENID 18MG E	TAB WAT 00591271501	1	30	141.54	147.49	5.95	4.03	5.95
METADATE CD 40 MG	CAP UCB 53014058207	1	30	191.08	202.25	11.17	5.52	11.17
METADATE CD 20 MG	CAP UCB 53014058007	1	30	139.32	146.33	7.01	4.79	7.01
DAYTRANA 15 MG/9HR	DIS NOV 68968555303	1	30	212.05	183.28	28.77-	15.70-	28.77-
AMPHETAMINE 20MG	TAB TEV 00555097302	1	30	33.19	36.66	3.47	9.47	3.47
AMPHETAMINE 10MG	TAB TEV 00555097202	1	30	34.63	41.29	6.66	16.13	6.66
ADDERALL XR 25 MG	CAP SHI 54092038901	1	30	191.28	202.47	11.19	5.53	11.19
ADDERALL XR 20 MG	CAP SHI 54092038701	1	30	191.28	202.47	11.19	5.53	11.19

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CAH_FEDWV_00000739

P-42116_00246

03/09/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
ADDERALL XR 15 MG CAP SHI	54092038501	1	30	191.28	202.47	11.19	5.53	11.19
TOTAL FOR SELECTED DRUGS		143	4692	20,527.97	21646.39	1,118.42	5.17	7.82
SELECTION CRITERIA	<div> <div> Tx Date Range 02/21/2012 Drug Code GPI Drug Schedule Canada Sched Drug Group NDC/DIN Code ASHP Class Patient Code Patient Group Physician Code LEWIJA1 Price Code T/P Carrier T/P Plan </div> <div> 03/08/2012 LEWIJA1 </div> <div> Report Type: Report Order: 1 Number Drugs: 100 Summary Only: N List Each Tx: N Compound Ingrd: Y Zero Price: </div> </div>							

Use Select Criteria From This Screen: Y

Rx Number	Starting	Ending	Refills Auth	Starting	Ending
Date Written	2000000	4999999	Refills Rem		
First Filled			Ordered Qty		
Rx Expires			Qty Left		
Stop Date			Days Supply		
Follow Up			Qty Owed		
Merge			Deactivate		
Rx Group			Status		
Disease Code			SUBS Drug		
SIG			AutoFill Qty		
RxQue Number					

Phone: Compound: Allow AutoFill:
 Transfer: Rx Updated: AutoFill No Refs:
 RxDAW:

Code: LEW/JAM
Name: LEWIS, JAMES M
LEWIS

JAMES M

Comment: > CAROL LAWRENCE EXT 3 * CELL 304-360-2866

Address: 6007 US RT 60E

Address:

City, ST: BARBOURSVILLE, WV

ZipCode: 25504

Phone #: (304) 733-9270,

Fax #: (304) 733-9038,

DEA #: AL1395272

DEA Suf:

NPI #: 1922062942

ST/PV #: 9111115

T/P #:

Doctor:

Group:
Probate:
DAW:
Degree:
Specialty:
Last: 03/09/2012

T&J dba - Medicine Shoppe #0290 - -BT5541760 - DC 8

Date Range - 3 Months - 11/24/2011-2/24/2012

Base	Quantity	Avg	Limit	Limit-Avg/	Changes
9064	8209	2736	3300	21%	3510
2882	27912	9304	13000	40%	N/C
9143	62231	20744	31100	50%	30002
2765	16707	5569	8500	53%	6500
9193	52863	17621	27000	53%	23002
2782	4610	1537	3800	147%	2100
9801	1163	388	1300	235%	600
5001	12573	4191	15000	258%	6000
1205	780	260	1200	362%	1000
9780	756	252	1300	416%	1000
9050	4970	1657	9500	473%	3500
2783	4579	1526	9000	490%	2500
9300	4297	1432	9000	528%	2000
1724	2700	900	6000	567%	1500
2737	6569	2190	16000	631%	4000
1640	671	224	2000	794%	N/C
2885	5029	1676	16000	854%	3500
1100	1808	603	6000	896%	1100
4187	1070	357	3700	937%	750
9250	2885	962	11000	1044%	1500
2925	1290	430	5000	1063%	1500
9150	1482	494	7000	1317%	1000
2285	1050	350	5000	1329%	2000
2784	270	90	2900	3122%	500
5000	450	150	6000	3900%	3000
2166	560	187	7500	3918%	500
9064	172	57	3300	5656%	330
9250	129	43	11000	25481%	3000

From: [Kave, Jesse](#)
To: [Howenstein, Kim](#); [Emma, Douglas](#)
Cc: [Farrell, Daniel \(PD\)](#)
Subject: T&J Enterprises Med Shoppe #103089
Date: Monday, March 19, 2012 10:32:50 AM
Attachments: [A1e689e0b-8fe2-4880-8097-1070285d4fa9.TIF](#)

Kim,

Please see attached orders being held for Med Shoppe and from what I can tell most of these drugs are for treating ADHD in children. There may be some other drugs on here but I think the majority are from the Pediatric doctor we sent in info about. Do we need anything else from the pharmacy?

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

The Medicine Shoppe
Pharmacy and Compounding Center

2402 Adams Avenue, Huntington, WV 25704
(304) 429-6716 / 1-888-429-6716 / Fax (304) 429-1924
Joe McGlothlin, R.Ph. Angela Ronk, R.Ph.
Wes Keck, PharmD Natalie Elliott, R.Ph.

Facsimile Cover Sheet

Attn: Jesse Kave

Date: 3/19/12

Fax no.: 614 553-9508

Total pages including this page: 5

Fax from: Joe McGlothlin

Message:

Here it is !

Thanker

This facsimile contains private information intended only for whom it is addressed. If we have reached you in error, then please call (304) 429-6716 as soon as possible and kindly destroy the original document.

03/20/2013 09:08 FAX

0002/0005

The Medicine Shoppe

03/20/2013 09:08 FAX

(800) 777-6978



CardinalHealth

CARDINAL HEALTH
71 MT. ACRES DRIVE
WHEELING, WV 26003

DEA RO-0153609 FED ID 31-1470544

B MED SHOPPE #0290 HNTNGTN CSOS
I T & J ENTERPRISES INC. DBA
L 2402 ADAMS AVE
T HUNTINGTON, WV 25704
O

S MED SHOPPE #0290 HNTNGTN CSOS
H T & J ENTERPRISES INC. DBA
I 2402 ADAMS AVE
P HUNTINGTON, WV 25704
O FORM 222: 12X000116

CUST. NO.		DATE		ORIGINAL INVOICE	
103089		3/19/12		2641750	
REG NO.		CUST. DEA NO.		ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702		BT5541760		3552339	12X000116
DEPT.		ORDER DATE		CONF. NO.	
		3/17/12		03263	

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	UNIT	DESCRIPTION	SIZE	FORM	CLASS	RETAIL PRICE	UNIT PRICE	EXTENSION	NOTE CODE
TOTE# 1												
1262013	00024-0337-04	2	2	EA	ASN# 8-872-0090							
4243556	50458-0091-05	3	3	CT	DEMEROL C2 TABS 100M	100	EA	2		274.11	548.22	SN
4015186	67767-0123-18	4	4	CT	DURAGESIC C2 PTCH 25MG	5	EA	2		116.04	348.12	SN
4536819	00378-2658-01	1	1	EA	FENTANYL C2 PTCH 100M	5	EA	2		92.05	368.20	CT
4536835	00378-2660-01	1	1	EA	MORPHINE SULFATE C2 TABS 15MG	100	EA	2		19.53	195.3	CT
3591369	00406-0523-01	3	3	EA	MORPHINE SULFATE C2 TABS 60MG	100	EA	2		38.88	388.8	CT
4385795	68968-5554-03	2	2	EA	OXYCODONE/APAP C2 TABS 10-3	100	EA	2		34.37	103.11	CT
3695806	00406-5771-01	5	3	EA	DAYTRANA C2 PTCH 20MG	30	EA	2		172.43		SN
3695798	00406-5755-01	1	2	EA	HELD PENDING REGULATORY REVIEW			2		6.55		CT
4425369	00591-2718-01	1	2	EA	METHADONE C2 TABS 10MG	100	EA	2		4.51		CT
4468948	00406-1473-01	0		EA	HELD PENDING REGULATORY REVIEW			2		596.51		CT
4565149	63481-0438-70	2	8	EA	METHYLPHENIDATE C2 TABS 54MG	100	EA	2		24.98		CT
4565156	63481-0439-70	2	8	EA	PRODUCT ALLOCATION			2		624.98		
					OPANA ER C2 TABS 20MG	100	EA	2		899.56		
						100	EA					

Note Codes:				Omit Codes:			
T Taxable	CT Contract	1 Mfg. B. O.	4 Not stocked	7 Drug recal			
G Generic Sub	SN Special Net	2 Whse. out	5 Mfg. disc.	8 New item/stock unavail.			
PP PharmPak Discount	SP Special Pricing	3 Mfg. out	6 Whse. disc.	9 Restricted item			

If this invoice reflects any discounted prices, credits, or rebates or if price reductions are subsequently earned and paid with respect to the merchandise/services described herein, then federal law may require disclosure on the price reduction on your claim or cost reports for Medicare or Medicaid reimbursement under 42 U.S.C. 1320(a)-7b.



Customer is a final dispenser that does not and will not redistribute prescription pharmaceuticals into the secondary market

HIGHLY CONFIDENTIAL



CardinalHealth

DEA RO-0153609 FED ID 31-1470544

S MED SHOPPE #0290 HNTNGTN CSOS
 I T & J ENTERPRISES INC. DBA
 P 2402 ADAMS AVE
 T HUNTINGTON, WV 25704
 O FORM 222: 12X000116

CUST. NO.	DATE	ORIGINAL INVOICE	
103089	3/19/12	2641750	
REG NO.	CUST. DEA NO.	ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702	BT5541760	3552339	12X000116
DEPT.	ORDER DATE	CONF. NO.	
	3/17/12	03263	

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	UNIT	DESCRIPTION	SIZE	EA	UNIT PRICE	EXTENSION	ROI
4056875	59417-0106-10	1		EA	VYVANSE C2 CAPS 60MG		2			
					100 EA					
					HELD PENDING REGULATORY REVIEW					
		14			TOTAL PIECES SHIPPED					
					----- S U M M A R Y -----					
					Total RX			1426.06		
					NET AMOUNT			1426.06		
INVOICE SHIP DATE: 3/19/2012										
PLEASE REMIT YOUR PAYMENTS TO FOLLOWING ADDRESS:										
CARDINAL HEALTH 411, INC										
C/O BANK OF AMERICA LOCKBOX										
5490 COLLECTIONS CENTER DRIVE										
CHICAGO, IL 60693										
FOR DELIVERY 3/19/12										
3/30/12										
DUE DATE										
142606										

Note Codes:

T Taxable CT Contract
 G Generic Sub SN Special Net
 PP PharmPak Discount SP Special Pricing

Omit Codes:

1 Mfg. B. O. 4 Not stocked 7 Drug recall
 2 Whse. out 5 Mfg. disc. 8 New item/stock unavail.
 3 Mfg. out 6 Whse. disc. 9 Restricted item

If this invoice reflects any discounted prices, credits, or rebates or if price reductions are subsequently earned and paid with respect to the merchandise/services described herein, then federal law may require disclosure on the price reduction on your claim or cost reports for Medicare or Medicaid reimbursement under 42 U.S.C. 1320(a)-7b.



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CAH_FEDWV_00000746

P-42116_00253

The Medicine Shoppe

03/20/2013 09:09 FAX

0003/0005

CardinalHealth

DEA RO-0153609 FED ID 31-1470544

S MED SHOPPE #0290 HNTNGTN CSOS
 T & J ENTERPRISES INC. DBA
 2402 ADAMS AVE
 HUNTINGTON, WV 25704

CUST. NO.	DATE	ORIGINAL INVOICE	
103089	3/19/12	2646542	
REG NO.	CUST. DEA NO.	ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702	BT5541760	3558069	12X000115
DEPT.	ORDER DATE	CONF. NO.	
	3/18/12	03933	

FORM 222: 12X000115

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	UNIT	DESCRIPTION	SIZE	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
4425369	00591-2718-01	1	2	EA	METHYLPHENIDATE C2 TABS 54MG	EA	596.51	100				
					HELD PENDING REGULATORY REVIEW							
					TOTAL PIECES SHIPPED							
					S U M M A R Y							
					NET AMOUNT							
INVOICE SHIP DATE: 3/19/2012												
PLEASE REMIT YOUR PAYMENTS TO FOLLOWING ADDRESS:												
CARDINAL HEALTH 411, INC												
C/O BANK OF AMERICA LOCKBOX												
5490 COLLECTIONS CENTER DRIVE												
CHICAGO, IL 60693												
FOR DELIVERY 3/19/12												
3/30/12 DUE DATE												

Note Codes:

T Taxable
 G Generic Sub
 PP PharmPak Discount

CT Contract
 SN Special Net
 SP Special Pricing

Omit Codes:

1 Mfg. B. O.
 2 Whse. out
 3 Mfg. out

4 Not stocked
 5 Mfg. disc.
 6 Whse. disc.

7 Drug recall
 8 New item/stock unavail.
 9 Restricted item

If this invoice reflects any discounted prices, credits, or rebates or if price reductions are subsequently earned and paid with respect to the merchandise/services described herein, then federal law may require disclosure on the price reduction on your claim or cost reports for Medicare or Medicaid reimbursement under 42 U.S.C. 1320(a)-7b.



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CAH_FEDWV_00000747

P-42116_00254

03/20/2013 09:12 FAX

00005/00005

The Medicine Shoppe

03/20/2013 09:12 FAX

(800) 777-6978

PI



CardinalHealth

CARDINAL HEALTH
71 MILL ACRES DRIVE
WHEELING, WV 26003

DEA RO-0153609 FED ID 31-1470544

B MED SHOPPE #0290 HNTNGTN CSOS
I T & J ENTERPRISES INC. DBA
L 2402 ADAMS AVE
T HUNTINGTON, WV 25704
O

S MED SHOPPE #0290 HNTNGTN CSOS
H T & J ENTERPRISES INC. DBA
I 2402 ADAMS AVE
P HUNTINGTON, WV 25704
O FORM 222: 12X000114

CUST. NO.	DATE	ORIGINAL INVOICE	
103089	3/19/12	2646563	
REG NO.	CUST. DEA NO.	ORDER NO.	CUSTOMER P.O. NUMBER
SP0550702	BT5541760	3558091	12X000114
DEPT.	ORDER DATE	CONF. NO.	
	3/18/12	03949	

ITEM NUMBER	NDC/UPC	QTY ORDERED	QTY SHIPPED	UNIT	DESCRIPTION	SIZE	FORM	UNIT PRICE	RETAIL PRICE	UNIT PRICE	EXTENSION	NOT COD
3300365	54092-0383-01	1		2EA	ADDERALL XR C2 CAPS 10MG	100	EA			637.65		SN
					HELD PENDING REGULATORY REVIEW							
4250882	00115-1329-01	1		3EA	AMPHET SLT CMB ER C2 CAPS 10MG	100	EA			440.55		CT
					HELD PENDING REGULATORY REVIEW							
4139234	50458-0586-01	1		2EA	CONCERTA ER C2 TABS 36MG	100	EA			619.15		SN
					HELD PENDING REGULATORY REVIEW							
4142022	50458-0587-01	1		2EA	CONCERTA ER C2 TABS 54MG	100	EA			673.70		SN
					HELD PENDING REGULATORY REVIEW							
4385795	68968-5554-03	2		2EA	DAYTRANA C2 PTCH 20MG	30	EA			172.43		SN
					HELD PENDING REGULATORY REVIEW							
4468880	00406-1144-01	2		3EA	METHYLPHENIDATE C2 TABS 10MG	100	EA			8.36		CT
					HELD PENDING REGULATORY REVIEW							
4056859	59417-0102-10	1		2EA	VYVANSE C2 CAPS 20MG	100	EA			509.21		SN
					HELD PENDING REGULATORY REVIEW							
3978269	59417-0105-10	1		2EA	VYVANSE C2 CAPS 50MG	100	EA			509.21		SN
					HELD PENDING REGULATORY REVIEW							
4056875	59417-0106-10	1		2EA	VYVANSE C2 CAPS 60MG	100	EA			509.21		SN
					HELD PENDING REGULATORY REVIEW							
					TOTAL PIECES SHIPPED							

Note Codes:		Omit Codes:	
T Taxable	CT Contract	1 Mfg. B. O.	4 Not stocked
G Generic Sub	SN Special Net	2 Whse. out	5 Mfg. disc.
PP PharmPak Discount	SP Special Pricing	3 Mfg. out	6 Whse. disc.
			7 Drug recal
			8 New item/stock unavail.
			9 Restricted item

If this invoice reflects any discounted prices, credits, or rebates or if price reductions are subsequently earned and paid with respect to the merchandise/services described herein, then federal law may require disclosure on the price reduction on your claim or cost reports for Medicare or Medicaid reimbursement under 42 U.S.C. 1320(a)-7b.



Customer is a final dispenser that does not and will not redistribute prescription pharmaceuticals into to the secondary market

HIGHLY CONFIDENTIAL

From: [Kave, Jesse](#)
To: [Howenstein, Kim](#); [Emma, Douglas](#)
Cc: [Farrell, Daniel \(PD\)](#)
Subject: FW: [SOMStatus] Notification of New Customer File
Date: Monday, March 19, 2012 1:30:35 PM
Attachments: [Picture 752.jpg](#)
[Picture 753.jpg](#)
[Picture 754.jpg](#)
[Picture 755.jpg](#)
[Picture 756.jpg](#)
[Picture 757.jpg](#)
[Picture 758.jpg](#)
[Picture 759.jpg](#)
[Picture 760.jpg](#)
[Picture 761.jpg](#)
[Picture 762.jpg](#)
Importance: High

To all,

Here was the last usage report I sent in on Med Shoppe because of the change in his market and he is wondering when he will be able to meds for his patients that have ADHD. These usages may be changing but he has been willing to send these to me before we even asked for them. Please advise!

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 2:46 PM
To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File

Kim,

Here is the latest usage since the pharmacy has closed in town with dates expressed at the top. It is a complete utilization in case there may be other drugs affected by the stores closure.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: Howenstein, Kim
Sent: Friday, March 09, 2012 12:10 PM
To: Kave, Jesse
Subject: RE: [SOMStatus] Notification of New Customer File

Wonderful. Thank you!

-----Original Message-----

From: Kave, Jesse
Sent: Friday, March 09, 2012 10:14 AM

To: Howenstein, Kim
Cc: Emma, Douglas; Farrell, Daniel (PD)
Subject: RE: [SOMStatus] Notification of New Customer File
Importance: High

Kim,
Here is the Behavioral Specialist that Joe is now seeing additional scripts from do to the closing of this pharmacy.

James Lewis
University Pediatrics
6007 US Rte 60 East
Barboursville WV 25504
DEA AL1395272

Closed Pharmacy
Save Scripts Phy
335 4th Ave
Huntington, WV 25710

Joe is running a new updated report for all controls since there may be other doctors that this pharmacy may have filled scripts for and I will send it in as soon as he is done running it. We just sent in a report in recently but do to the timing of this closure he is running into increased usage since the old report on other drugs as well. Please call or email if there is additional data necessary from the owner.

Thanks
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----
From: Howenstein, Kim
Sent: Friday, March 09, 2012 9:24 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: [SOMStatus] Notification of New Customer File

Good Morning Jesse,
My earlier e-mail sent this morning -

Could you please provide me with the name of the prescriber of the Lisdexamfetamine Mesylate and the pharmacy that was recently closed?

This is stemming from his TH Event Survey (See attached)

Thank you,
Kim

-----Original Message-----
From: Kave, Jesse
Sent: Thursday, March 08, 2012 10:26 PM
To: Howenstein, Kim
Subject: FW: [SOMStatus] Notification of New Customer File

Kim,
Please see if this is one of the shifts in drug purchases Joe address in his threshold survey.

Thanks,
Jesse Kave
Cardinal Health
Pharmacy Business Consultant
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

-----Original Message-----

From: support@mycardinalsomstatus.com [mailto:support@mycardinalsomstatus.com]

Sent: Thursday, March 08, 2012 11:46 AM

To: Kave, Jesse

Cc: Anderson, Chris J; Farrell, Daniel (PD); Nicolli, Jason; Kramer, Kathy; Seiden, Mark; Schrebe, Melissa; Montgomery, Steven; Folmar, Tom

Subject: [SOMStatus] Notification of New Customer File

A customer that is assigned to you has had an order blocked as a result of a controlled substance order threshold limit. You will receive additional notifications from this system anytime the status of this file changes.

Customer must complete the one-page questionnaire.

Questionnaire is available at: <http://www.cardinalhealth.com/thresholdsurvey>

Customer Name: MED SHOPPE #0290 HNTNGTN CSOS

DEA#: BT5541760

Segment: RETAIL INDEPENDENT

Group: MEDICINE SHOPPE INDEPENDENT

Address: 2402 ADAMS AVE HUNTINGTON, WV 25704 Phone Number: 3044296716 Overage Date: Mar 07, 2012

Item Description: VYVANSE 50MG 100 C2

Family Base Code: LISDEXAMFETAMINE MESYLATE (1205) Status Justification:

Justification Comments:

Thanks,
SOM Status System

From: Kave, Jesse
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Friday, April 13, 2012 12:17:14 PM

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 16, 2012 8:19:00 PM
Attachments: Physician Info.pdf

Doug,
 Please see below
 I have requested the data from Jesse as well.

When Jesse refers to data below I believe he is referencing "information"

<http://cabellhuntington.org/services/pain-management/>

Name:	Ahmet H Ozturk, M.D.
Address:	1623 Thirteenth Avenue Huntington, WV 25701
Phone:	(304) 526-2243
Fax:	(304) 526-2220
Board certification:	Am Board of Anesthesiology (CAQ: Pain Management) (Pain Medicine (Anes)) Am Board of Anesthesiology (Anesthesiology)
Medical school:	Ege Universitesi (Izmir, Turkey)

Name:	Rehan Memon, M.D.
Address:	Pain Care, PLLC 1623 13th Avenue Huntington, WV 25701
Phone:	(304) 526-2243

Fax:	(304) 522-9116
Board certification:	American Board of Anesthesiology (Pain Medicine (Anes)) American Board of Anesthesiology (Anesthesiology)
Medical school:	Dow Medical College (Karachi, Pakistan)

I could not locate Dr. Ozturk in NY or NJ

And Dr. Memon does not have an active license in IN any longer

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you beed a report to support this please let us know.

Thanks,
JESSE KAVE
 CARDINAL HEALTH
 PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
 Cell 304-926-4337
 Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
 I will call them today.

Thanks,
JESSE KAVE
 CARDINAL HEALTH
 PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com

Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,

Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

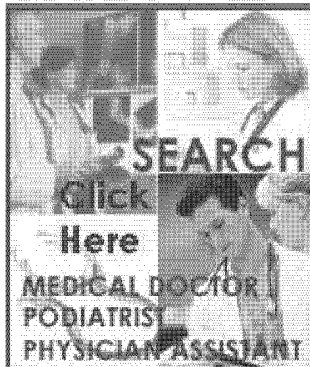
Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

WV.GOV - WVBOM



West Virginia Board of Medicine



Board Information

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Data for licensees and disciplinary cases prior to 1998 may be incomplete. Please contact the Board of Medicine if further information is required.

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West Virginia Board of Medicine Licensee Detail

Search Results:

Licensee Detailed Information

Full Name: **AHMET HUSAMETTIN OZTURK, M.D.**

Born: 1953

Preferred Mailing Address: PAIN CARE, PLLC

P. O. BOX 8166

HUNTINGTON, WV 25705

Primary Work Location: CHH REGIONAL PAIN MANAGEMENT CENTER

1623 THIRTEENTH AVE.

HUNTINGTON, WV 25701 (CABELL CO.)

Permanent License: PERMANENT MEDICAL # 15431 ACTIVE

Originally Granted: 3/14/1988

Next Expires: 6/30/2013

Permanent Dispensing Certificate: # 00378 ACTIVE

Originally Granted: 7/1/1991

Next Expires: 6/30/2013

Also Licensed Or Has Been Licensed In: FLORIDA NEW JERSEY NEW YORK OHIO

Licensed In:

Medical School: MEDICAL FACULTY, ANKARA UNIVERSITY (TURKEY)

(08/17/1977)

Post-Graduate Training: METHODIST HOSPITAL, BROOKLYN, NY (06/30/1987)

Primary Specialty PAIN MEDICINE

(Self-Designated):

Secondary Specialty ANESTHESIOLOGY

(Self-Designated):

Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for AHMET HUSAMETTIN OZTURK

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.
Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for AHMET HUSAMETTIN OZTURK

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk

WV Board of Medicine
101 Dee Dr., Suite 103
Charleston, WV 25311
Phone: (304) 558-2921
Fax: (304) 558-2084

inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record: Case Detail

Action Type: Judgment in Legal Action

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 6/28/1995

Amount: \$2,705,000

Insurance Company: PIE MUTUAL

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED--1995

Malpractice Record: Case Detail

Action Type: Dismissal

Loss Date: 7/7/1997

Action Date: 8/14/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: 103363

Adjudating Body: CABELL CTY CIRCUIT COURT

Case Number of Adjudating CA 99-C-0522

Body:

Notes: DISMISSED BY PLAINTIFF

New Search



Identification Information		[back]
Name	Dr. AHMET HUSAMETTIN OZTURK Birth Date: 6/1953 Birth Place: ISTANBUL Birth Country:	
Practice	1623 Thirteenth Avenue Suite 1 HUNTINGTON, WV 25701 United States of America	
Residence	HUNTINGTON, WV 25701 County: Out of State	
Professional Education	School: 902030-Medical Faculty, Ege University Graduated: 08/17/77	

License and Registration Information				
Credential	License Type	Initial Licensure Date	Expiration Date	Status
35.074618	Doctor of Medicine	07/01/1998	04/01/2014	ACTIVE
Specialties				
PAIN MEDICINE PAIN MANAGEMENT (ANESTHESIOLOGY) ANESTHESIOLOGY				
Specialty listings are voluntarily provided by the physician. They are not verified by the State Medical Board and do not confirm that the physician is Board certified by a professional specialty organization. To find out if a physician is certified by a specialty board, you should contact that board. Information and links to specialty boards can be found by clicking this green box.				

Formal Action Information
No formal action exists.

The above is an accurate representation of information currently maintained by the State Medical Board of Ohio as of 4/16/2012. The JCAHO and the NCQA have informed the Board that they consider this on-line license status information as fulfilling the primary source requirement for verification of licensure in compliance with their respective credentialing standards. This information is otherwise provided as a public service and no user may claim detrimental reliance thereon.

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License Verification

Data As Of **4/16/2012**

License Verification

Practitioner Profile

AHMET HUSAMETTIN OZTURKLICENSE NUMBER: **ME86889**[Printer Friendly Version](#) General
InformationSecondary
LocationsPractitioner
Profile**Profession**

MEDICAL DOCTOR

License/Activity Status

CLEAR/ACTIVE

License Expiration Date

1/31/2013

License Original Issue Date

01/27/2003

Discipline on File

NO

Public Complaint

NO

Address of Record1623 13TH AVE
HUNTINGTON, WV 25701

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West Virginia Board of Medicine Licensee Search

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To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

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Search Results:

Licensee Detailed Information

Full Name:	REHAN MEMON, M.D.
Born:	1975
Preferred Mailing Address:	PO BOX 8166 HUNTINGTON, WV 25705
Primary Work Location:	PAIN CARE PLLC 1623 13TH AVENUE HUNTINGTON, WV 25701 (CABELL CO.)
Permanent License:	PERMANENT MEDICAL # 23333 ACTIVE
Originally Granted:	9/8/2008
Next Expires:	6/30/2013
Also Licensed Or Has Been Licensed In:	INDIANA
Medical School:	DOW MEDICAL COLLEGE, UNIVERSITY OF KARACHI (PAKISTAN) (10/09/1999)
Post-Graduate Training:	UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE, AR (09/30/2007)
Primary Specialty	ANESTHESIOLOGY
(Self-Designated):	
Secondary Specialty	PAIN MEDICINE
(Self-Designated):	
PAs Currently Supervised:	NO CURRENT SUPERVISION
Discipline:	NO DISCIPLINE CASES ON RECORD
Malpractice:	NO MALPRACTICE CASES ON RECORD


3 Results Found

Last Name Like: **"memon"** First Name Like: **""** Profession: **Any**

Name ▲	Profession	City, State
MEMON, KHALID U-ZAMAN	MD	AIEA, HI
MEMON, NAIM AHMED	MD	EXTON, PA
MEMON, REHAN	MD	HUNTINGTON, WV

[New Search](#)

This licensee search was developed by Tygart Technology, Inc.
Please send any questions, comments or suggestions to our Web Administrator.

														
New Search Litigation Documents Digital Certification Medical Board	Person Information													
	Rehan Memon													
	Address Information													
	Syracuse NY 13215													
	License Information													
	<table><tr><td>License No:</td><td>01064000A</td></tr><tr><td>Profession:</td><td>Medical Licensing Board</td></tr><tr><td>License Type:</td><td>Physician</td></tr><tr><td>Obtained By Method:</td><td>Examination</td></tr><tr><td>Issue Date:</td><td>6/27/2007</td></tr><tr><td>Expiration Date:</td><td>6/30/2009</td></tr><tr><td>License Status:</td><td>Expired</td></tr></table>	License No:	01064000A	Profession:	Medical Licensing Board	License Type:	Physician	Obtained By Method:	Examination	Issue Date:	6/27/2007	Expiration Date:	6/30/2009	License Status:
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Profession:	Medical Licensing Board													
License Type:	Physician													
Obtained By Method:	Examination													
Issue Date:	6/27/2007													
Expiration Date:	6/30/2009													
License Status:	Expired													
Specialty Information as Reported by Physician														
No Specialty Information														
Previous Action														
Previous Action - None														
Related Licenses														
No Prerequisite Information														

From: Howenstein, Kim
To: [Kave, Jesse](#)
Cc: [Emma, Douglas](#)
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 16, 2012 8:26:00 PM

That will work –

Please also confirm if you could what states Dr. Ozturk and Dr. Memon are currently licensed in and if they utilize those licenses.

Thank you,
Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 8:23 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

The last 90 days for Methadone family?

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:04 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thanks Jesse,
Lets go ahead and obtain some dispense data please.

I appreciate the email.

Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you beed a report to support this please let us know.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 16, 2012 8:19:00 PM
Attachments: Physician Info.pdf

Doug,
Please see below
I have requested the data from Jesse as well.

When Jesse refers to data below I believe he is referencing "information"

<http://cabellhuntington.org/services/pain-management/>

Name:	Ahmet H Ozturk, M.D.
Address:	1623 Thirteenth Avenue Huntington, WV 25701
Phone:	(304) 526-2243
Fax:	(304) 526-2220
Board certification:	Am Board of Anesthesiology (CAQ: Pain Management) (Pain Medicine (Anes)) Am Board of Anesthesiology (Anesthesiology)
Medical school:	Ege Universitesi (Izmir, Turkey)

Name:	Rehan Memon, M.D.
Address:	Pain Care, PLLC 1623 13th Avenue Huntington, WV 25701
Phone:	(304) 526-2243

Fax:	(304) 522-9116
Board certification:	American Board of Anesthesiology (Pain Medicine (Anes)) American Board of Anesthesiology (Anesthesiology)
Medical school:	Dow Medical College (Karachi, Pakistan)

I could not locate Dr. Ozturk in NY or NJ

And Dr. Memon does not have an active license in IN any longer

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you beed a report to support this please let us know.

Thanks,
JESSE KAVE
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To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
 I will call them today.

Thanks,
JESSE KAVE
 CARDINAL HEALTH
 PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com

Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,

Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

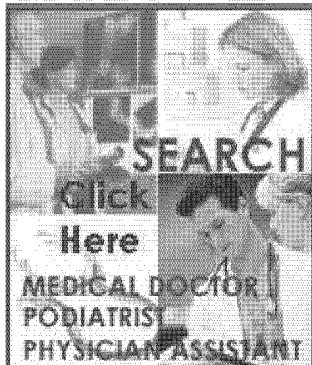
Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

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West Virginia Board of Medicine



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West Virginia Board of Medicine Licensee Detail

Search Results:

Licensee Detailed Information

Full Name: **AHMET HUSAMETTIN OZTURK, M.D.**

Born: 1953

Preferred Mailing Address: PAIN CARE, PLLC

P. O. BOX 8166

HUNTINGTON, WV 25705

Primary Work Location: CHH REGIONAL PAIN MANAGEMENT CENTER

1623 THIRTEENTH AVE.

HUNTINGTON, WV 25701 (CABELL CO.)

Permanent License: PERMANENT MEDICAL # 15431 ACTIVE

Originally Granted: 3/14/1988

Next Expires: 6/30/2013

Permanent Dispensing Certificate: # 00378 ACTIVE

Originally Granted: 7/1/1991

Next Expires: 6/30/2013

Also Licensed Or Has Been Licensed In: FLORIDA NEW JERSEY NEW YORK OHIO

Licensed In:

Medical School: MEDICAL FACULTY, ANKARA UNIVERSITY (TURKEY)

(08/17/1977)

Post-Graduate Training: METHODIST HOSPITAL, BROOKLYN, NY (06/30/1987)

Primary Specialty PAIN MEDICINE

(Self-Designated):

Secondary Specialty ANESTHESIOLOGY

(Self-Designated):

Currently Supervised: NO CURRENT SUPERVISION

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Disciplinary Records for AHMET HUSAMETTIN OZTURK

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.
Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for AHMET HUSAMETTIN OZTURK

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
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inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
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Malpractice Record: Case Detail

Action Type: Judgment in Legal Action

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 6/28/1995

Amount: \$2,705,000

Insurance Company: PIE MUTUAL

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED--1995

Malpractice Record: Case Detail

Action Type: Dismissal

Loss Date: 7/7/1997

Action Date: 8/14/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: 103363

Adjudating Body: CABELL CTY CIRCUIT COURT

Case Number of Adjudating CA 99-C-0522

Body:

Notes: DISMISSED BY PLAINTIFF

New Search



Identification Information		[back]
Name	Dr. AHMET HUSAMETTIN OZTURK Birth Date: 6/1953 Birth Place: ISTANBUL Birth Country:	
Practice	1623 Thirteenth Avenue Suite 1 HUNTINGTON, WV 25701 United States of America	
Residence	HUNTINGTON, WV 25701 County: Out of State	
Professional Education	School: 902030-Medical Faculty, Ege University Graduated: 08/17/77	

License and Registration Information				
Credential	License Type	Initial Licensure Date	Expiration Date	Status
35.074618	Doctor of Medicine	07/01/1998	04/01/2014	ACTIVE
Specialties				
PAIN MEDICINE PAIN MANAGEMENT (ANESTHESIOLOGY) ANESTHESIOLOGY				
Specialty listings are voluntarily provided by the physician. They are not verified by the State Medical Board and do not confirm that the physician is Board certified by a professional specialty organization. To find out if a physician is certified by a specialty board, you should contact that board. Information and links to specialty boards can be found by clicking this green box.				

Formal Action Information
No formal action exists.

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License Verification

Data As Of **4/16/2012**

License Verification

Practitioner Profile

AHMET HUSAMETTIN OZTURKLICENSE NUMBER: **ME86889**[Printer Friendly Version](#) General
InformationSecondary
LocationsPractitioner
Profile**Profession**

MEDICAL DOCTOR

License/Activity Status

CLEAR/ACTIVE

License Expiration Date

1/31/2013

License Original Issue Date

01/27/2003

Discipline on File

NO

Public Complaint

NO

Address of Record1623 13TH AVE
HUNTINGTON, WV 25701

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West Virginia Board of Medicine Licensee Search

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To determine if a physician is Board Certified in a particular specialty, you may call the American Board of Medical Specialties toll-free at 866.275.2267, or you may visit their website at www.abms.org.

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Search Results:

Licensee Detailed Information

Full Name:	REHAN MEMON, M.D.
Born:	1975
Preferred Mailing Address:	PO BOX 8166 HUNTINGTON, WV 25705
Primary Work Location:	PAIN CARE PLLC 1623 13TH AVENUE HUNTINGTON, WV 25701 (CABELL CO.)
Permanent License:	PERMANENT MEDICAL # 23333 ACTIVE
Originally Granted:	9/8/2008
Next Expires:	6/30/2013
Also Licensed Or Has Been Licensed In:	INDIANA
Medical School:	DOW MEDICAL COLLEGE, UNIVERSITY OF KARACHI (PAKISTAN) (10/09/1999)
Post-Graduate Training:	UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE, AR (09/30/2007)
Primary Specialty	ANESTHESIOLOGY
(Self-Designated):	
Secondary Specialty	PAIN MEDICINE
(Self-Designated):	
PAs Currently Supervised:	NO CURRENT SUPERVISION
Discipline:	NO DISCIPLINE CASES ON RECORD
Malpractice:	NO MALPRACTICE CASES ON RECORD

3 Results Found

Last Name Like: **"memon"** First Name Like: **""** Profession: **Any**

Name ▲	Profession	City, State
MEMON, KHALID U-ZAMAN	MD	AIEA, HI
MEMON, NAIM AHMED	MD	EXTON, PA
MEMON, REHAN	MD	HUNTINGTON, WV

[New Search](#)

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Please send any questions, comments or suggestions to our Web Administrator.



Indiana

Online Licensing

New Search**Litigation Documents****Digital Certification****Medical Board****Person Information**

Rehan Memon

Address Information

Syracuse NY 13215

License Information

License No:	01064000A
Profession:	Medical Licensing Board
License Type:	Physician
Obtained By Method:	Examination
Issue Date:	6/27/2007
Expiration Date:	6/30/2009
License Status:	Expired

Specialty Information as Reported by Physician

No Specialty Information

Previous Action

Previous Action - None

Related Licenses

No Prerequisite Information

From: Kave, Jesse
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 10:59:37 AM
Attachments: [Picture 807.jpg](#)
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[Picture 809.jpg](#)
[Picture 810.jpg](#)
[Picture 811.jpg](#)
[Picture 812.jpg](#)
[Picture 813.jpg](#)
[Picture 814.jpg](#)
[Picture 815.jpg](#)

Kim,

See attached reports for Methadone Jan, Feb & March. Wes said these doctors are both full time physicians @ Cabell Pain Clinic and he is not aware if they are licenses in other states. I am sending another report that Wes ran which shows rx's s per doctor for Jan, Feb & March.

Thanks,

JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:26 PM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

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Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 8:23 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

The last 90 days for Methadone family?

Thanks,

JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:04 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thanks Jesse,
Lets go ahead and obtain some dispense data please.

I appreciate the email.

Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you beed a report to support this please let us know.

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From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I will call them today.

Thanks,
JESSE KAVE
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Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,

Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

Store #: 0290

04/19/2012

PDX Inc. PDX PHARMACY SYSTEM
01/01/2012-01/31/2012
DRUG MOVEMENT REPORT

Page 1
01/01/2012-01/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA	Tx Date Range	01/01/2012	01/31/2012	Report Type:	
	Drug Code	METH5	METH5	Report Order:	1
	GPI			Number Drugs:	100
	Drug Schedule			Summary Only:	N
	Canada Sched			List Each Tx:	N
	Drug Group			Compound Ingrd:	Y
	NDC/DIN Code			Zero Price:	
	ASHP Class				
	Patient Code				
	Patient Group				
	Physician Code				
	Price Code				
	T/P Carrier				
	T/P Plan				

HIGHLY CONFIDENTIAL

CAH_FEDWV_00000778
P-42116_00285

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
CLINICAL STORE #0290
DRUG MOVEMENT REPORT

Page 1
02/01/2012-02/29/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA	Tx Date Range	02/01/2012	02/29/2012	Report Type:	
	Drug Code	METH5	METH5	Report Order:	1
	GPI			Number Drugs:	100
	Drug Schedule			Summary Only:	N
	Canada Sched			List Each Tx:	N
	Drug Group			Compound Ingrd:	Y
	NDC/DIN Code			Zero Price:	
	ASHP Class				
	Patient Code				
	Patient Group				
	Physician Code				
	Price Code				
	T/P Carrier				
	T/P Plan				

HIGHLY CONFIDENTIAL

CAH_FEDWV_00000779
P-42116_00286

Store #: 0290

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
MEDICINE SERVICE #0290
DRUG MOVEMENT REPORT

Page 1
01/01/2012-01/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA	Tx Date Range	01/01/2012	01/31/2012	Report Type:	
	Drug Code	METH523	METH523	Report Order:	1
	GPI			Number Drugs:	100
	Drug Schedule			Summary Only:	N
	Canada Sched			List Each Tx:	N
	Drug Group			Compnd Ingrd:	Y
	NDC/DIN Code			Zero Price:	
	ASHP Class				
	Patient Code				
	Patient Group				
	Physician Code				
	Price Code				
	T/P Carrier				
	T/P Plan				

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 5 MG	TAB MAL 00406575501	4	318	14.35	37.99	23.64	62.23	5.91
TOTAL FOR SELECTED DRUGS		4	318	14.35	37.99	23.64	62.23	5.91

SELECTION CRITERIA	Tx Date Range	02/01/2012	02/29/2012	Report Type:
	Drug Code	METH523	METH523	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

04/19/2012

PDX INC. PDX PHARMACY SYSTEM
PATIENT SERVICE #0290
DRUG MOVEMENT REPORT

03/01/2012-03/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 5 MG	TAB MAL 00406575501	6	346	15.62	47.08	31.46	66.82	5.24
TOTAL FOR SELECTED DRUGS		6	346	15.62	47.08	31.46	66.82	5.24

SELECTION CRITERIA

Tx Date Range	03/01/2012	03/31/2012	Report Type:
Drug Code	METH523	METH523	Report Order: 1
GPI			Number Drugs: 100
Drug Schedule			Summary Only: N
Canada Sched			List Each Tx: N
Drug Group			Compnd Ingrd: Y
NDC/DIN Code			Zero Price:
ASHP Class			
Patient Code			
Patient Group			
Physician Code			
Price Code			
T/P Carrier			
T/P Plan			

Store #: 0290

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 10 MG	TAB MAL 00406577101	22	2778	181.90	386.84	204.94	52.98	9.32
METHADONE 10 MG	TAB ROX 00054457125	8	1042	75.13	129.50	54.37	41.98	6.80
TOTAL FOR SELECTED DRUGS		30	3820	257.03	516.34	259.31	50.22	8.64

SELECTION CRITERIA	Tx Date Range	02/01/2012	02/29/2012	Report Type:
	Drug Code	METH10	METH1022	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

Store #: 0290

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 10 MG	TAB ROX 00054457125	10	1466	105.70	164.82	59.12	35.87	5.91
METHADONE 10 MG	TAB MAL 00406577101	10	1369	89.64	205.64	116.00	56.41	11.60
TOTAL FOR SELECTED DRUGS		20	2835	195.34	370.46	175.12	47.27	8.76

SELECTION CRITERIA	Tx Date Range	01/01/2012	01/31/2012	Report Type:
	Drug Code	METH10	METH1022	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compound Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

04/19/2012

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

03/01/2012-03/31/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 10 MG	TAB MAL 00406577101	29	3544	232.05	451.05	219.00	48.55	7.55
METHADONE 10 MG	TAB ROX 00054457125	10	1169	86.61	149.29	62.68	41.99	6.27
TOTAL FOR SELECTED DRUGS		39	4713	318.66	600.34	281.68	46.92	7.22

SELECTION CRITERIA Tx Date Range 03/01/2012 03/31/2012 Report Type:
Drug Code METH10 METH1022 Report Order: 1
GPI Number Drugs: 100
Drug Schedule Summary Only: N
Canada Sched List Each Tx: N
Drug Group Compnd Ingrd: Y
NDC/DIN Code Zero Price:
ASHP Class
Patient Code
Patient Group
Physician Code
Price Code
T/P Carrier
T/P Plan

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 5 MG	TAB ROX 00054457025	1	56	2.78	7.39	4.61	62.38	4.61
TOTAL FOR SELECTED DRUGS		1	56	2.78	7.39	4.61	62.38	4.61

SELECTION CRITERIA	Tx Date Range	03/01/2012	03/31/2012	Report Type:
	Drug Code	METH5	METH5	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compound Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

From: Kave, Jesse
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 11:11:26 AM
Attachments: [Picture 816.jpg](#)
[Picture 817.jpg](#)
[Picture 818.jpg](#)
[Picture 819.jpg](#)
[Picture 820.jpg](#)
[Picture 821.jpg](#)

Kim,

Here is another report that Wes ran that shows scripts per doctor for the Methadone for Jan, Feb & March.

Thanks,

JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
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From: Howenstein, Kim
Sent: Monday, April 23, 2012 11:04 AM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

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From: Kave, Jesse
Sent: Monday, April 23, 2012 11:00 AM
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

See attached reports for Methadone Jan, Feb & March. Wes said these doctors are both full time physicians @ Cabell Pain Clinic and he is not aware if they are licenses in other states. I am sending another report that Wes ran which shows rx's s per doctor for Jan, Feb & March.

Thanks,

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To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

That will work –

Please also confirm if you could what states Dr. Ozturk and Dr. Memon are currently licensed in and if they utilize those licenses.

Thank you,
Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 8:23 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

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The last 90 days for Methadone family?

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Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

Page: 1

MEDICINE SHOPPE #0290

01/01/2012-01/31/2012

04/19/2012

UTILIZATION BY PHYSICIAN

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
KUMAR, RASHMI	1			13.70	14.47	\$0.77	5.32	\$0.77
MEMON, REHAN	1			2.02	5.02	\$3.00	59.76	\$3.00
OZTURK, AHMET	8			89.98	145.33	\$55.35	38.09	\$6.92
TOTAL PRESCRIPTIONS	10			105.70	164.82	\$59.12	35.87	\$5.91

TOTAL RECORDS LISTED -- 3

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012
 Physician Code
 Physician Group
 Physician Type
 T/P Carrier
 T/P Plan
 List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	StorageCell
NDC/DIN	METH10	METH10	Pack Size
Drug STD			STD Pack
SUBS Code			Drug Unit
GPI			Schedule
Gen Name			Canada Sched
			Orig Sched
TallMan Nm			DESI
			Drug Group
Carrier			Sub Group
T/P Plan			Category
T/P Group			Multi
Drug Lot#			TherClass
Manufact.			Ther Equiv
Item #			
Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Methadone 10mg tablets

NDC# 00054-4571-25

METH 10

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290

02/01/2012-02/29/2012

04/19/2012

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
BROWNFIELD, RON	1	7.93	20.95	\$13.02	62.15	\$13.02
KUMAR, RASHMI	1	13.70	14.47	\$0.77	5.32	\$0.77
MEMON, REHAN	2	13.12	24.54	\$11.42	46.54	\$5.71
OZTURK, AHMET	4	40.38	69.54	\$29.16	41.93	\$7.29
TOTAL PRESCRIPTIONS	8	75.13	129.50	\$54.37	41.98	\$6.80

TOTAL RECORDS LISTED -- 4

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012
 Physician Code
 Physician Group
 Physician Type
 T/P Carrier
 T/P Plan
 List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	StorageCell
NDC/DIN	METH10	METH10	Pack Size
Drug STD			STD Pack
SUBS Code			Drug Unit
GPI			Schedule
Gen Name			Canada Sched
TallMan Nm			Orig Sched
Carrier			DESI
T/P Plan			Drug Group
T/P Group			Sub Group
Drug Lot#			Category
Manufact.			Multi
Item #			TherClass
			Ther Equiv

Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290

03/01/2012-03/31/2012

04/19/2012

UTILIZATION BY PHYSICIAN

01/25/2017								
Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
OZTURK, AHMET			10	86.61	149.29	\$62.68	41.99	\$6.27
TOTAL PRESCRIPTIONS			10	86.61	149.29	\$62.68	41.99	\$6.27

TOTAL RECORDS LISTED -- 1

SELECTION CRITERIA Tx Date Range 03/01/2012 03/31/2012
 Physician Code
 Physician Group
 Physician Type
 T/P Carrier
 T/P Plan
 List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	StorageCell	Starting	Ending
NDC/DIN	METH10	METH10	Pack Size		
Drug STD			STD Pack		
SUBS Code			Drug Unit		
GPI			Schedule		
Gen Name			Canada Sched		
			Orig Sched		
TallMan Nm			DESI		
			Drug Group		
Carrier			Sub Group		
T/P Plan			Category		
T/P Group			Multi		
Drug Lot#			TherClass		
Manufact.			Ther Equiv		
Item #					

Warehouse	Reportable	Status	UPC		
Injectable	Written	StoreGen	Disp Sys		
	Starting	Ending	Starting	Ending	UnitofUse
Shelf Life			ACQ Pcnt		UnitDose
Disp. Life			STD Pcnt		AutoFill
Drug Exp.			REG Pcnt		AWPSrc
DC Date			WEL Pcnt		ACQSrc
Mfr DC			INV Cost		
MAC Date			Price Cd		
AWP Date			Reorder		
Vendor			Comp Flag	All Drugs	
MTD Usage			Bubble Fee	ALL	
YTD Usage			Use / Print		
Intr			CentralFill	ANY	
Coun			Mail Only	ANY	
Allergy			No Mail Order		
Default Daw			Refrigerate		
MAC Price			Signtr Reqd		
AWP Price			HAZMAT		
On-Hand			Bay		Shelf
PrcLst Qty1			Rack		Bin
PrcLst Qty2			AltGrp/Class		

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

02/01/2012-02/29/2012

04/19/2012

MEDICINE SHOPPE #0290

UTILIZATION BY PHYSICIAN

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
CARAWAY, DAVID L	1	7.60	14.33	\$6.73	46.96	\$6.73
HOLLINGSWORTH, DEREK	1	17.68	48.95	\$31.27	63.88	\$31.27
MEMON, REHAN	1	7.33	15.74	\$8.41	53.43	\$8.41
OZTURK, AHMET	17	125.32	258.53	\$133.21	51.53	\$7.84
WEBB, DELENO H	2	23.97	49.29	\$25.32	51.37	\$12.66
TOTAL PRESCRIPTIONS	22	181.90	386.84	\$204.94	52.98	\$9.32

TOTAL RECORDS LISTED -- 5

SELECTION CRITERIA Tx Date Range 02/01/2012 02/29/2012

Physician Code

Physician Group

Physician Type

T/P Carrier

T/P Plan

List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	StorageCell
METH1022	METH1022	METH1022	Pack Size
NDC/DIN			STD Pack
Drug STD			Drug Unit
SUBS Code			Schedule
GPI			Canada Sched
Gen Name			Orig Sched
TallMan Nm			DESI
Carrier			Drug Group
T/P Plan			Sub Group
T/P Group			Category
Drug Lot#			Multi
Manufact.			TherClass
Item #			Ther Equiv

Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
UTILIZATION BY PHYSICIAN

03/01/2012-03/31/2012

04/19/2012

Physician Name	# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
CARAWAY, DAVID L	2	15.98	30.04	\$14.06	46.80	\$7.03
HOLLINGSWORTH, DEREK	2	10.74	29.74	\$19.00	63.89	\$9.50
MEMON, REHAN	2	11.00	16.71	\$5.71	34.17	\$2.86
OZTURK, AHMET	21	170.36	323.72	\$153.36	47.37	\$7.30
WEBB, DELENO H	2	23.97	50.84	\$26.87	52.85	\$13.44
TOTAL PRESCRIPTIONS	29	232.05	451.05	\$219.00	48.55	\$7.55

TOTAL RECORDS LISTED -- 5

SELECTION CRITERIA Tx Date Range 03/01/2012 03/31/2012
 Physician Code
 Physician Group
 Physician Type
 T/P Carrier
 T/P Plan
 List Each Tx: N Summary Only: N New/Refill:

Starting	Ending	Starting	Ending
Drug Code METH1022	METH1022	StorageCell	
NDC/DIN		Pack Size	
Drug STD		STD Pack	
SUBS Code		Drug Unit	
GPI		Schedule	
Gen Name		Canada Sched	
		Orig Sched	
TallMan Nm		DESI	
Carrier		Drug Group	
T/P Plan		Sub Group	
T/P Group		Category	
Drug Lot#		Multi	
Manufact.		TherClass	
Item #		Ther Equiv	
Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM

01/01/2012-01/31/2012

MEDICINE SHOPPE #0290

UTILIZATION BY PHYSICIAN

04/19/2012

Physician Name			# Rx	Cost	Retail	\$Margin	%Margin	AVG PROF
Rx Num	QTY	Drug Name		Cost	Retail	Patient		Filled
		BROWNFIELD, RON	1	7.20	25.95	\$18.75	72.25	\$18.75
		HOLLINGSWORTH, DEREK	1	20.63	53.33	\$32.70	61.32	\$32.70
		MEMON, REHAN	3	37.72	78.56	\$40.84	51.99	\$13.61
		OZTURK, AHMET	5	24.09	47.80	\$23.71	49.60	\$4.74
		TOTAL PRESCRIPTIONS	10	89.64	205.64	\$116.00	56.41	\$11.60

TOTAL RECORDS LISTED -- 4

SELECTION CRITERIA Tx Date Range 01/01/2012 01/31/2012
 Physician Code
 Physician Group
 Physician Type
 T/P Carrier
 T/P Plan
 List Each Tx: N Summary Only: N New/Refill:

Drug Code	Starting	Ending	StorageCell
NDC/DIN	METH1022	METH1022	Pack Size
Drug STD			STD Pack
SUBS Code			Drug Unit
GPI			Schedule
Gen Name			Canada Sched
			Orig Sched
TallMan Nm			DESI
			Drug Group
Carrier			Sub Group
T/P Plan			Category
T/P Group			Multi
Drug Lot#			TherClass
Manufact.			Ther Equiv
Item #			

Warehouse	Reportable	Status	UPC
Injectable	Written	StoreGen	Disp Sys

Methadone 10mg tablets

NDC # 00406-5771-01

METH 1022

From: Howenstein, Kim
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 12:23:00 PM
Attachments: Picture 807.jpg
Picture 808.jpg
Picture 809.jpg
Picture 810.jpg
Picture 811.jpg
Picture 812.jpg
Picture 813.jpg
Picture 814.jpg
Picture 815.jpg
Due Diligence.pdf

Due diligence on remaining prescribers attached.

From: Kave, Jesse
Sent: Monday, April 23, 2012 11:00 AM
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

See attached reports for Methadone Jan, Feb & March. Wes said these doctors are both full time physicians @ Cabell Pain Clinic and he is not aware if they are licenses in other states. I am sending another report that Wes ran which shows rx's s per doctor for Jan, Feb & March.

Thanks,

JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:26 PM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

That will work –

Please also confirm if you could what states Dr. Ozturk and Dr. Memon are currently licensed in and if they utilize those licenses.

Thank you,
Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 8:23 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

The last 90 days for Methadone family?

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:04 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thanks Jesse,
Lets go ahead and obtain some dispense data please.

I appreciate the email.

Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you beed a report to support this please let us know.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

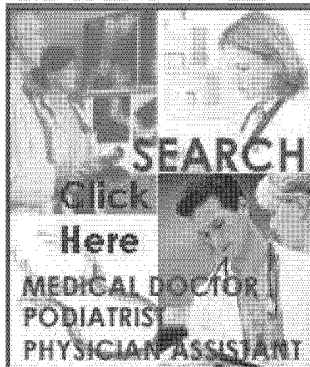
Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

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[Disciplinary Action](#)

[Position Statements](#)

[Lawyer's](#)

[Medical Practice Act](#)

[Rules](#)

[Continuing Education](#)

[Management of Intractable Pain](#)

[Renewal FAQ's](#)

[Requirements - MD's](#)

[Requirements - DPM's](#)

[Requirements - PA's](#)

[Activity](#)

[Request for Continuation of License - Military Deployment](#)

[Licensee Search](#)

[Directory](#)

[Annual Reports](#)

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West Virginia Board of Medicine Licensee Detail

Search Results:

Licensee Detailed Information

Full Name: **RASHMI KUMAR, M.D.**

Born: 1953

Preferred Mailing Address: 1656 13TH AVENUE
HUNTINGTON, WV 25701

Work Location: 1656 13TH AVENUE
HUNTINGTON, WV 25701 (CABELL CO.)

Permanent License: PERMANENT MEDICAL # 13060 ACTIVE

Originally Granted: 5/10/1982

Next Expires: 6/30/2012

Also Licensed Or Has Been Licensed In: MASSACHUSETTS

Medical School: ALL INDIA INSTITUTE OF MEDICAL SCIENCES (INDIA)
(05/01/1979)

Post-Graduate Training: NO POST GRADUATE TRAINING INFORMATION AVAILABLE

Primary Specialty PSYCHIATRY

(Self-Designated):

Secondary Specialty NO SECONDARY SPECIALTY ON FILE

(Self-Designated):

PA Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for RASHMI KUMAR

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.

Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for RASHMI KUMAR

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.
- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be

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Fax: (304) 558-2084

construed as creating a presumption that medical malpractice has occurred.

Malpractice Record: Case Detail

Action Type: Dismissal

Loss Date: 9/4/1994

Action Date: 4/25/1997

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: M-0254

Adjudating Body: FEDERAL COURT

Case Number of Adjudating 3:96-0786

Body:

Notes: NONE

Malpractice Record: Case Detail

Action Type: Dismissal

Loss Date: 9/4/1994

Action Date: 5/16/2000

Amount: \$0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: A541

Adjudating Body: US DIST COURT, S DIV OF WV

Case Number of Adjudating 3:98-0352

Body:

Notes: SUMMARY JUDGMENT

Malpractice Record: Case Detail

Action Type: Dismissal

Loss Date: 9/4/1994

Action Date: 4/22/1998

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV

File Number: A365

Adjudating Body: US DIST COURT, E DIV OF KY

Case Number of Adjudating CA 97-409

Body:

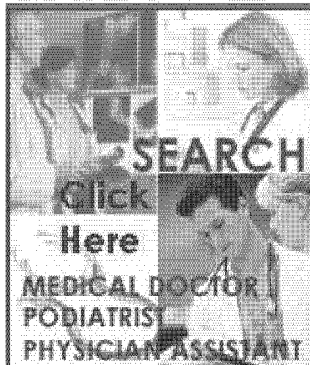
Notes: DISMISSED BY COURT

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WVBOM Home Page

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Members and Officers

Committees

Board Meetings

Applications

Forms

Board Public Hearings

Disciplinary Action

Position Statements

Lawrence

Medical Practice Act

Rules

Continuing Education

Management of

Intractable Pain

Renewal FAQ's

Requirements - MD's

Requirements - DPM's

Requirements - PA's

Activity

Request for Continuation

of License - Military

Deployment

Malpractice

Licensee Search

Directory

Annual Reports

Newsletter

Related Links

West Virginia Board of Medicine Licensee Detail

Data for licensees and disciplinary cases prior to 1998 may be incomplete. Please contact the Board of Medicine if further information is required.

Printer Friendly

Search Results:

Licensee Detailed Information

Full Name: **DAVID LEE CARAWAY, M.D.**

Born: 1956

Preferred Mailing Address: P.O. BOX 11531

CHARLESTON, WV 25339-1531

Work Location: 2900 1ST AVE.

HUNTINGTON, WV 25702 (KANAWHA CO.)

Permanent License: PERMANENT MEDICAL # 18714 ACTIVE

Originally Granted: 9/9/1996

Next Expires: 6/30/2012

Temporary License: # A0722 EXPIRED

Issued: 7/24/1996

Expired: 9/9/1996

Drug Dispensing Certificate: # 02431 ACTIVE

Originally Granted: 5/5/2000

Next Expires: 6/30/2013

Also Licensed Or Has Been Licensed In: OHIO VIRGINIA

Licensed In:

Medical School: UNIVERSITY OF VIRGINIA SCHOOL OF MEDICINE, VA
(05/17/1992)

Post-Graduate Training: UNIVERSITY VA HS CTR, CHARLOTTESVILLE, VA
(06/30/1996)

Primary Specialty ANESTHESIOLOGY

(Self-Designated):

Secondary Specialty PAIN MEDICINE

(Self-Designated):

PAs Currently Supervised: ASHLEY JO CLAY, PA

JEFFREY LEE JONES, PA

JESSICA ERIN RULEN-RIDDLE, PA

Disciplinary Records for DAVID LEE CARAWAY

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below.
Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DAVID LEE CARAWAY

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates

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Fax: (304) 558-2084

with professional competence.

- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.
- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Dismissal

Loss Date: 8/7/1997

Action Date: 9/11/2001

Amount: 0

Insurance Company: MEDICAL ASSURANCE OF WV
--

File Number: 102206

Adjudating Body: KANAWHA CTY CIRCUIT COURT
--

Case Number of Adjudating CA 99-C-1535
--

Body:

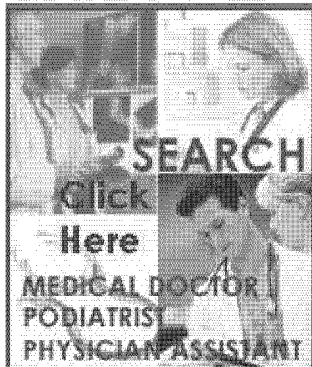
Notes: DISMISSED BY PLAINTIFF

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Board Information

WVBOM Home Page

About the WVBOM

Available Services

WVBOM FAQ's

Staff Members

Members and Officers

Committees

Board Meetings

Applications

Forms

Board Public Hearings

Disciplinary Action

Position Statements

Lawrence

Medical Practice Act

Rules

Continuing Education

Management of

Intractable Pain

Renewal FAQ's

Requirements - MD's

Requirements - DPM's

Requirements - PA's

Activity

Request for Continuation

of License - Military

Deployment

Malpractice

Licensee Search

Directory

Annual Reports

Newsletter

Related Links

West Virginia Board of Medicine Licensee Detail

Data for licensees and disciplinary cases prior to 1998 may be incomplete. Please contact the Board of Medicine if further information is required.

Printer Friendly

Search Results:

Licensee Detailed Information

Full Name: **DELENO H. WEBB, III, M.D.**

Born: 1939

Preferred Mailing Address: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP

10 W SIXTH AVENUE STE 300

HUNTINGTON, WV 25701

Primary Work Location: AREA PSYCHIATRIC & PSYCHOTHERAPY GROUP

10 W SIXTH AVE STE 300

HUNTINGTON, WV 25701 (CABELL CO.)

Permanent License: PERMANENT MEDICAL # 09413 ACTIVE

Originally Granted: 8/5/1971

Next Expires: 6/30/2013

Dispensing Certificate: # 00550 EXPIRED

Originally Granted: 7/1/1989

Last Expired: 6/30/2003

Also Licensed Or Has Been Licensed In: KENTUCKY OHIO

Licensed In:

Medical School: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV

(05/16/1971)

Post-Graduate Training: WEST VIRGINIA UNIVERSITY SCHOOL OF MEDICINE, WV

(06/30/1973)

UNIVERSITY KY AFL HOSPITALS, LEXINGTON, KY

(06/30/1974)

Primary Specialty PSYCHIATRY

(Self-Designated):

Secondary Specialty PAIN MEDICINE

(Self-Designated):

PA's Currently Supervised: NO CURRENT SUPERVISION

Disciplinary Records for DELENO H. WEBB, III

Disciplinary orders of the WV Board of Medicine may be accessed from the case records below. Adobe Reader is required to open and view the documents.

NO DISCIPLINARY CASES ON FILE.

Malpractice Records for DELENO H. WEBB, III

Consumers should take the following factors into consideration when evaluating a physician's competence from malpractice data.

- A number of studies have been conducted to identify indicators of substandard care among physicians. There is no conclusive evidence that malpractice data correlates with professional competence.
- There are a variety of factors unrelated to professional competence or conduct which affect the likelihood that a physician will be the subject of a malpractice

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claim, such as, the physician's time in practice, the nature of the specialty, the types of patients treated, geographic location, etc. For example, certain medical specialties have a higher rate of malpractice claims because of a higher risk inherent to the field of practice.

- Settlements of malpractice cases by insurance companies are sometimes handled as business decisions. In the case of some minor claims, it is less expensive for the insurance company to make a monetary settlement than it is for them to take the case to court. Many times such cases are settled without a finding of fault or admission of guilt on the part of the physician.
- A payment in settlement of a medical malpractice action or claim should not be construed as creating a presumption that medical malpractice has occurred.

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Settlement

Loss Date: 9/30/1975

Action Date: 8/1/1995

Amount: \$200,000

Insurance Company: VIGILANT INS CO

File Number: 7911-2227/004

Notes: NONE

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Settlement

Loss Date: 9/3/1983

Action Date: 4/10/1987

Amount: \$100,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Settlement

Loss Date: NO LOSS DATE IS AVAILABLE

Action Date: 2/5/1988

Amount: \$6,000

Insurance Company: CHUBB INS GROUP

File Number: NO FILE NUMBER LISTED

Notes: PHYSICIAN REPORTED

Malpractice Record:	Case Detail
---------------------	-------------

Action Type: Dismissal

Loss Date: 1/29/2001

Action Date: 9/28/2005

Amount: 0

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudating Body: MINGO CTY CIRCUIT COURT
--

Case Number of Adjudating 03-C-185

Body:

Notes: VOLUNTARILY DISMISSED ORDER ON FILE

Malpractice Record: **Case Detail**

Action Type: Settlement

Loss Date: 1/29/2001

Action Date: 12/14/2005

Amount: \$25,000

Insurance Company: WV MUTUAL INS CO

File Number: 301A087-01

Adjudating Body: MINGO CTY CIRCUIT COURT

Case Number of Adjudating 03-C-185

Body:

Notes: ORDER ON FILE

[New Search](#)

Number Last Name First Name Degree Office Street Address City State Zip Code Specialty

1045 Brownfield Ronald D.O. 5170 US Route 60 East Huntington WV 25704 FM

2360 Hollingsworth J. Derek D.O. Dynamic Health and Orthotics, PL 3859 Teays Valley Road Hurricane WV 25526 R

Store #: 0290

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MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
01/01/2012-01/31/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA	Tx Date Range	01/01/2012	01/31/2012	Report Type:	
	Drug Code	METH5	METH5	Report Order:	1
	GPI			Number Drugs:	100
	Drug Schedule			Summary Only:	N
	Canada Sched			List Each Tx:	N
	Drug Group			Compnd Ingrd:	Y
	NDC/DIN Code			Zero Price:	
	ASHP Class				
	Patient Code				
	Patient Group				
	Physician Code				
	Price Code				
	T/P Carrier				
	T/P Plan				

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MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
02/01/2012-02/29/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA	Tx Date Range	02/01/2012	02/29/2012	Report Type:	
	Drug Code	METH5	METH5	Report Order: 1	
	GPI			Number Drugs: 100	
	Drug Schedule			Summary Only: N	
	Canada Sched			List Each Tx: N	
	Drug Group			Compound Ingrd: Y	
	NDC/DIN Code			Zero Price:	
	ASHP Class				
	Patient Code				
	Patient Group				
	Physician Code				
	Price Code				
	T/P Carrier				
	T/P Plan				

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
03/01/2012-03/31/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 5 MG	TAB ROX 00054457025	1	56	2.78	7.39	4.61	62.38	4.61
TOTAL FOR SELECTED DRUGS		1	56	2.78	7.39	4.61	62.38	4.61

SELECTION CRITERIA	Tx Date Range	03/01/2012	03/31/2012	Report Type:
	Drug Code	METH5	METH5	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each TX: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

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P-42116_00316

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

Page: 1

01/01/2012-01/31/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
-----------	------------	-----	--------	------	--------	-------	------	--------

TOTAL FOR SELECTED DRUGS

SELECTION CRITERIA	Tx Date Range	01/01/2012	01/31/2012	Report Type:	
	Drug Code	METH523	METH523	Report Order:	1
	GPI			Number Drugs:	100
	Drug Schedule			Summary Only:	N
	Canada Sched			List Each Tx:	N
	Drug Group			Compnd Ingrd:	Y
	NDC/DIN Code			Zero Price:	
	ASHP Class				
	Patient Code				
	Patient Group				
	Physician Code				
	Price Code				
	T/P Carrier				
	T/P Plan				

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORT

04/19/2012

Page: 1
02/01/2012-02/29/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 5 MG	TAB MAL 00406575501	4	318	14.35	37.99	23.64	62.23	5.91
TOTAL FOR SELECTED DRUGS		4	318	14.35	37.99	23.64	62.23	5.91

SELECTION CRITERIA	Tx Date Range	02/01/2012	02/29/2012	Report Type:
	Drug Code	METH523	METH523	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
03/01/2012-03/31/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 5 MG	TAB MAL 00406575501	6	346	15.62	47.08	31.46	66.82	5.24
TOTAL FOR SELECTED DRUGS		6	346	15.62	47.08	31.46	66.82	5.24

SELECTION CRITERIA	Tx Date Range	03/01/2012	03/31/2012	Report Type:
	Drug Code	METH523	METH523	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
03/01/2012-03/31/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 10 MG TAB MAL	00406577101	29	3544	232.05	451.05	219.00	48.55	7.55
METHADONE 10 MG TAB ROX	00054457125	10	1169	86.61	149.29	62.68	41.99	6.27
TOTAL FOR SELECTED DRUGS		39	4713	318.66	600.34	281.68	46.92	7.22

SELECTION CRITERIA	Tx Date Range	03/01/2012	03/31/2012	Report Type:
	Drug Code	METH10	METH1022	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

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P-42116_00320

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
02/01/2012-02/29/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 10 MG	TAB MAL 00406577101	22	2778	181.90	386.84	204.94	52.98	9.32
METHADONE 10 MG	TAB ROX 00054457125	8	1042	75.13	129.50	54.37	41.98	6.80
TOTAL FOR SELECTED DRUGS		30	3820	257.03	516.34	259.31	50.22	8.64

SELECTION CRITERIA	Tx Date Range	02/01/2012	02/29/2012	Report Type:
	Drug Code	METH10	METH1022	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

Store #: 0290

PDX Inc. PDX PHARMACY SYSTEM
MEDICINE SHOPPE #0290
DRUG MOVEMENT REPORTPage: 1
01/01/2012-01/31/2012

04/19/2012

Drug Name	NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
METHADONE 10 MG	TAB ROX 00054457125	10	1466	105.70	164.82	59.12	35.87	5.91
METHADONE 10 MG	TAB MAL 00406577101	10	1369	89.64	205.64	116.00	56.41	11.60
TOTAL FOR SELECTED DRUGS		20	2835	195.34	370.46	175.12	47.27	8.76

SELECTION CRITERIA	Tx Date Range	01/01/2012	01/31/2012	Report Type:
	Drug Code	METH10	METH1022	Report Order: 1
	GPI			Number Drugs: 100
	Drug Schedule			Summary Only: N
	Canada Sched			List Each Tx: N
	Drug Group			Compnd Ingrd: Y
	NDC/DIN Code			Zero Price:
	ASHP Class			
	Patient Code			
	Patient Group			
	Physician Code			
	Price Code			
	T/P Carrier			
	T/P Plan			

From: Emma, Douglas
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, April 23, 2012 3:28:55 PM

Kim,

Please set TH limits at 4801 for DF 9250

Doug Emma, RPh
Manager Supply Chain Integrity
Quality & Regulatory Affairs
Cardinal Health | 7601 NE Gardner Ave
Kansas City, MO 64120
direct: 816-242-6122 fax: 614-652-4253

From: Howenstein, Kim
Sent: Monday, April 23, 2012 11:14 AM
To: Emma, Douglas
Subject: FW: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Please see attached my physician due diligence.

9250 – 12,088 total dosage units or 4,029 dosage units/month
TH set at 3,000

From: Kave, Jesse
Sent: Monday, April 23, 2012 11:00 AM
To: Howenstein, Kim
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

See attached reports for Methadone Jan, Feb & March. Wes said these doctors are both full time physicians @ Cabell Pain Clinic and he is not aware if they are licenses in other states. I am sending another report that Wes ran which shows rx's s per doctor for Jan, Feb & March.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:26 PM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

That will work –

Please also confirm if you could what states Dr. Ozturk and Dr. Memon are currently licensed in

and if they utilize those licenses.

Thank you,
Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 8:23 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

The last 90 days for Methadone family?

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Monday, April 16, 2012 8:04 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thanks Jesse,
Lets go ahead and obtain some dispense data please.

I appreciate the email.

Kim

From: Kave, Jesse
Sent: Monday, April 16, 2012 7:35 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,

Here is the data for Medicine Shoppe Huntington WV. The Cabell Pain Clinic with Dr Oztark & Dr Memem were both the doctors they were already using but do to the absence of the old pharmacy that closed they accepted only new patients for their local market which is the main reason for the increase. Wes said if you beed a report to support this please let us know.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim

Sent: Friday, April 13, 2012 12:17 PM
To: Kave, Jesse
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Thank you.

From: Kave, Jesse
Sent: Friday, April 13, 2012 12:17 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I will call them today.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Friday, April 13, 2012 12:16 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC - DBA THE MEDICINE SHOPPE - BT5541760

Jesse,
Please have your customer explain their increased order frequency in the month of April specific to the Methadone Hydrochloride family of drugs.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: "Inquisite Server"
To: GMB-QRA-AD-Thresholds
Subject: Response for Pharmaceutical Threshold Event
Date: Wednesday, April 25, 2012 4:55:46 PM

E-mail notification for survey response
Survey Title: Pharmaceutical Threshold Event
Respondent Unique Key: INQ-20120425154945-2045587796
Response Date: Wed, Apr 25, 2012 15:55:45

Page 1

Facility Name:
{Enter text answer}
[The Medicine Shoppe]

Facility Address:
{Enter text answer}
[2402 Adams Avenue Huntington, WV 25704]

Facility Contact:
{Enter text answer}
[Joe McGlothlin]

Facility Phone:
{Enter text answer}
[3044296716]

Facility Fax No.:
{Enter text answer}
[3044291924]

Please outline the underlying factors that are contributing to your need for the increased quantities of the drug family:
{Enter answer in paragraph form}
[We are seeing increased prescription volume due to a recent pharmacy closure. The prescriber is local and a specialist in ADHD and Behavior Medicine. Prescriber is Dr James M. Lewis 6007 U.S. Rt 60 East Barboursville, WV 25504 DEA AL1395272 NPI 1922062942 We are also seeing increased prescription volume in non-controlled meds such as Risperdone, Abilify, and Tenex]

Name of Drug Family held per Regulatory Review:
{Enter text answer}
[DL-Amphetamine Sulfate]

Facility DEA#:
{Enter text answer}
[BT5541760]

Name of Person Responding:
{Enter text answer}
[Joe McGlothlin]

From: Howenstein, Kim
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760
Date: Tuesday, June 26, 2012 12:39:00 PM

Hi Jesse,
Hope all is well.

I need to request current dispensing data specific to the below 3 drug families without patient information and in excel format. The most current 3 months should be sufficient.

- Oxycodone
- Hydrocodone
- Morphine

In addition to the data, I also need to request the names and DEA numbers of those practitioners prescribing from these drug families.

Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Kave, Jesse
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760
Date: Thursday, July 05, 2012 3:08:21 PM

Kim,
I got their repot but Doug said he didn't need it now after speaking with Joe.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim
Sent: Tuesday, June 26, 2012 12:39 PM
To: Kave, Jesse
Subject: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

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Thank you,
Kim

Kim Howenstein
Sr Specialist, Quality Assurance | QRA
7000 Cardinal Place
Dublin, OH 43017
Phone: (614) 757-5524
Fax: (614) 553-6147

From: Howenstein, Kim
To: [Emma, Douglas](#)
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760
Date: Monday, July 09, 2012 9:51:00 AM

Ok – Thanks Doug.

Jesse never sent the report he just stated he has it. I will request he sends.

Thanks,
Kim

From: Emma, Douglas
Sent: Sunday, July 08, 2012 10:08 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

Kim

Not an accurate statement. Please analyze the data that was sent. I have requested a site visit multiple times on this account. QRA did vett the pediatrician however we still need to validate the business growth and increased utilization of pain medications.

Doug Emma, RPh
Manager Supply Chain Integrity
Quality & Regulatory Affairs
Cardinal Health | 7601 NE Gardner Ave
Kansas City, MO 64120
direct: 816-242-6122 fax: 614-652-4253

From: Howenstein, Kim
Sent: Sunday, July 08, 2012 7:35 PM
To: Kave, Jesse
Cc: Emma, Douglas
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

Ok no problem – I appreciate it!
Kim

From: Kave, Jesse
Sent: Thursday, July 05, 2012 3:08 PM
To: Howenstein, Kim
Subject: RE: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

Kim,
I got their report but Doug said he didn't need it now after speaking with Joe.

Thanks,
JESSE KAVE
CARDINAL HEALTH
PHARMACY BUSINESS CONSULTANT
jesse.kave@cardinalhealth.com
Cell 304-926-4337
Fax 614-553-9508

From: Howenstein, Kim

Sent: Tuesday, June 26, 2012 12:39 PM

To: Kave, Jesse

Subject: T AND J ENTERPRISES INC DBA THE MEDICINE SHOPPE - BT5541760

Hi Jesse,

Hope all is well.

I need to request current dispensing data specific to the below 3 drug families without patient information and in excel format. The most current 3 months should be sufficient.

- Oxycodone
- Hydrocodone
- Morphine

In addition to the data, I also need to request the names and DEA numbers of those practitioners prescribing from these drug families.

Thank you,

Kim

Kim Howenstein

Sr Specialist, Quality Assurance | QRA

7000 Cardinal Place

Dublin, OH 43017

Phone: (614) 757-5524

Fax: (614) 553-6147

06/27/2012

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
ADDERALL XR 10 MG	CAP SHI	54092038301	1	30	191.00	202.47	11.47	5.67	11.47
ADDERALL 15MG	TAB TEV	00555076602	4	120	449.88	480.60	30.72	6.39	7.68
ADDERALL XR 15 MG	CAP SHI	54092038501	10	300	1,927.20	2045.34	118.14	5.78	11.81
ADDERALL XR 20 MG	CAP SHI	54092038701	4	210	1,337.03	1409.76	72.73	5.16	18.18
ADDERALL XR 25 MG	CAP SHI	54092038901	5	330	2,170.06	2289.09	119.03	5.20	23.81
ADDERALL XR 30 MG	CAP SHI	54092039101	1	30	191.00	202.47	11.47	5.67	11.47
AMPHETAMINE 10MG	TAB SAN	00185011101	13	435	545.66	575.30	29.64	5.15	2.28
AMPHETAMINE 10MG	TAB TEV	00555097202	22	810	935.01	1070.01	135.00	12.62	6.14
AMPHETAMINE 15MG	TAB TEV	00555077702	1	30	30.45	34.40	3.95	11.48	3.95
AMPHETAMINE 10MG ER	CAP GLO	00115132901	7	270	1,189.51	1364.13	174.62	12.80	24.95
AMPHETAMINE 20MG	TAB SAN	00185040101	1	30	36.19	46.95	10.76	22.92	10.76
AMPHETAMINE 20MG	TAB TEV	00555097302	7	270	298.69	367.07	68.38	18.63	9.77
AMPHETAMINE 30MG	TAB SAN	00185040401	4	120	150.52	160.52	10.00	6.23	2.50
AMPHETAMINE 30MG	TAB TEV	00555097402	2	37	42.71	54.99	12.28	22.33	6.14
AMPHETAMINE 30MG ER	CAP TEV	00555078902	1	60	292.84	304.77	11.93	3.91	11.93
AMPHETAMINE 20MG ER	CAP GLO	00115133101	17	540	2,503.82	2695.54	191.72	7.11	11.28
AMPHETAMINE 5MG ER	CAP GLO	00115132801	1	30	146.42	153.11	6.69	4.37	6.69
AMPHETAMINE 25MG ER	CAP GLO	00115133201	1	30	140.39	153.11	12.72	8.31	12.72
AMPHETAMINE 5MG	TAB SAN	00185008401	14	480	595.70	629.07	33.37	5.30	2.38
AMPHETAMINE 5MG	TAB TEV	00555097102	7	210	239.68	274.81	35.13	12.78	5.02
AMPHETAMINE 30MG ER	CAP GLO	00115133301	6	360	1,666.57	1847.79	181.22	9.81	30.20
BELLA/OPIUM 16.2-30	SUP PAD	00574704512	1	30	567.51	531.95	35.56-	6.68-	35.56-
CONCERTA 18MG	TAB MCN	50458058501	5	150	877.00	930.65	53.65	5.76	10.73
CONCERTA 27MG	TAB MCN	50458058801	1	30	179.80	190.73	10.93	5.73	10.93
CONCERTA 36MG	TAB MCN	50458058601	43	1791	11,072.90	11671.69	598.79	5.13	13.93
CONCERTA 54MG	TAB MCN	50458058701	38	1560	10,494.20	11058.32	564.12	5.10	14.85
DAYTRANA 10 MG/9HR	DIS NOV	68968555203	5	150	900.69	911.71	11.02	1.21	2.20
DAYTRANA 15 MG/9HR	DIS NOV	68968555303	8	240	1,377.56	1462.18	84.62	5.79	10.58
DAYTRANA 20MG/9HR	DIS NOV	68968555403	15	600	3,443.25	3648.10	204.85	5.62	13.66
DAYTRANA 30MG/9HR	DIS NOV	68968555503	24	720	4,132.40	4397.62	265.22	6.03	11.05
DEXMETHYLPH 10MG	TAB TEV	00093527701	30	1155	1,293.53	1338.38	44.85	3.35	1.50
DEXMETHYLPH 2.5MG	TAB TEV	00093527501	1	30	16.30	19.64	3.34	17.01	3.34

06/27/2012

 FDA FAC. FOR PHARMACY SYSTEM
 MEDICINE SHOPPE #0290
 DRUG MOVEMENT REPORT
Page: 2
04/01/2012-06/27/2012

Drug Name		NDC Number	#Rx	#Units	Cost	Retail	\$MRG	%MRG	AVG \$
DESMETHYLPH 5 MG	TAB TEV	00093527601	36	1230	942.56	1000.04	57.48	5.75	1.60
DEXTROAMPHET 15 MG	ER CP CO	64720032909	2	60	293.10	286.92	6.18-	2.15-	3.09-
DEXTROAMPHET 5MG	TAB TEV	00555095202	6	380	86.95	147.63	60.68	41.10	10.11
DURAGESIC 100MCG/H	DIS JAN	50458009405	3	45	3,859.38	4057.02	197.64	4.87	65.88
DURAGESIC 25MCG/HR	DIS JAN	50458009105	2	30	695.24	743.30	48.06	6.47	24.03
ENDOCET 10-325MG	TAB END	60951071270	5	324	164.05	320.08	156.03	48.75	31.21
EXALGO 12MG SR	TAB MAL	23635041201	1	30	401.57	429.12	27.55	6.42	27.55
EXALGO 8MG SR	TAB MAL	23635040801	7	204	1,820.85	1994.15	173.30	8.69	24.76
FENTANYL 100MCG/H	DIS MYL	00378912498	3	30	719.07	915.30	196.23	21.44	65.41
FENTANYL 100MCG/H	DIS ACT	67767012318	22	235	3,940.91	5395.10	1,454.19	26.95	66.10
FENTANYL 12MCG/HR	DIS MYL	00378911998	5	45	460.62	723.52	262.90	36.34	52.58
FENTANYL 12MCG/HR	DIS SAN	00781724055	1	5	69.00	53.08	15.92-	29.99-	15.92-
FENTANYL OT 200MCG	LOZ MAL	00406920230	2	120	1,132.76	1267.24	134.48	10.61	67.24
FENTANYL OT 200MCG	LOZ PAR	49884045955	1	60	586.35	633.62	47.27	7.46	47.27
FENTANYL 25MCG/HR	DIS MYL	00378912198	17	235	1,357.06	1797.10	440.04	24.49	25.88
FENTANYL 25 MCG/HR	DIS ACT	67767012018	46	460	2,233.18	3474.44	1,241.26	35.73	26.98
FENTANYL OT 400MCG	LOZ MAL	00406920430	1	60	678.97	853.11	174.14	20.41	174.14
FENTANYL 50MCG/HR	DIS MYL	00378912298	5	55	585.70	586.93	1.23	0.21	0.25
FENTANYL 50MCG/HR	DIS ACT	67767012118	36	380	3,574.60	4958.75	1,384.15	27.91	38.45
FENTANYL 75MCG/HR	DIS MYL	00378912398	3	30	519.50	522.06	2.56	0.49	0.85
FENTANYL 75MCG/HR	DIS SAN	00781724355	1	10	335.37	143.50	191.87-	133.71-	191.87-
FENTANYL 75MCG/HR	DIS ACT	67767012218	16	125	1,964.25	2405.62	441.37	18.35	27.59
FOCALIN 10MG	TAB NOV	00078038205	21	930	1,175.38	1282.90	107.52	8.38	5.12
FOCALIN XR 10MG	CAP NOV	00078043105	8	240	1,302.00	1385.01	83.01	5.99	10.38
FOCALIN XR 15 MG	CAP NOV	00078049305	5	180	1,004.27	1067.91	63.64	5.96	12.73
FOCALIN XR 20MG	CAP NOV	00078043205	41	1680	9,373.21	9940.56	567.35	5.71	13.84
FOCALIN XR 25MG	CAP NOV	00078060805	6	180	1,174.59	1125.93	48.66-	4.32-	8.11-
FOCALIN XR 30MG	CAP NOV	00078043305	26	780	4,569.50	4859.28	289.78	5.96	11.15
FOCALIN XR 35MG	CAP NOV	00078060905	8	240	1,470.83	1556.04	85.21	5.48	10.65
FOCALIN XR 40MG	CAP NOV	00078043405	7	201	1,236.42	1307.93	71.51	5.47	10.22
FOCALIN 5MG	TAB NOV	00078038105	27	1020	896.26	1005.90	109.64	10.90	4.06
FOCALIN XR 5MG	CAP NOV	00078043005	18	540	2,887.92	3067.59	179.67	5.86	9.98

HIGHLY CONFIDENTIAL

CAH_FEDWV_00000825

P-42116_00332